

APPEAL

**U.S. Bankruptcy Court  
Eastern District of New York (Central Islip)  
Adversary Proceeding #: 8-20-08051-ast**

*Assigned to:* Judge Alan S. Trust  
*Lead BK Case:* 18-71748  
*Lead BK Title:* Orion Healthcorp, Inc.  
*Lead BK Chapter:* 11  
*Demand:* \$5000000

*Date Filed:* 03/14/20

*Nature[s] of Suit:* 13 Recovery of money/property – 548 fraudulent transfer

***Plaintiff***

-----  
**Howard M. Ehrenberg, in his capacity  
as Liquidating Trustee of Orion  
Healthcorp, Inc., et al**

represented by **Jeffrey P Nolan**  
Pachulski Stang Ziehl & Jones LLP  
780 Third Avenue  
34th Floor  
New York, NY 10017  
310-772-2313  
Fax : 310-201-0760  
Email: [jnolan@pszjlaw.com](mailto:jnolan@pszjlaw.com)  
**LEAD ATTORNEY**

**Ilan D Scharf**  
Pachulski Stang Ziehl & Jones LLP  
780 Third Avenue  
36th Floor  
New York, NY 10017  
(212) 561-7721  
Fax : (212) 561-7777  
Email: [ischarf@pszyjw.com](mailto:ischarf@pszyjw.com)

V.

***Defendant***

-----  
**Elena Sartison**

represented by **Albert Y. Dayan**  
80-02 Kew Gardens Road  
Suite 902  
Kew Gardens, NY 11415  
(718) 268-9400  
Email: [dayanlaw@aol.com](mailto:dayanlaw@aol.com)  
**LEAD ATTORNEY**

**Albert Yukhanan Dayan**  
Dayan Law Firm, PLLC.  
80-02 Kew Gardens Rd.  
Suite 902  
Kew Gardens, NY 11415  
718-268-9400  
Fax : 718-268-9404

Email: [dayanlaw@aol.com](mailto:dayanlaw@aol.com)***Defendant***  
-----**2 River Terrace Apartment 12J, LLC**represented by **Maryam N Hadden**

Parlatore Law Group  
 One World Trade Center, Suite 8500  
 New York, NY 10007  
 646-846-6382  
 Fax : 212-409-8972  
 Email: [maryam.hadden@parlatorelawgroup.com](mailto:maryam.hadden@parlatorelawgroup.com)

**Charles E Simpson**

Windels Marx Lane & Mittendorf  
 156 West 56th Street  
 New York, NY 10019  
 (212) 237-1000  
 Fax : (212) 262-1215  
 Email: [csimpson@windelsmarx.com](mailto:csimpson@windelsmarx.com)

***Defendant***  
-----**Clodagh Bowyer Greene a/k/a Clodagh Bowyer**represented by **J Ted Donovan**

Goldberg Weprin Finkel Goldstein LLP  
 1501 Broadway  
 22nd Floor  
 New York, NY 10036  
 (212)-301-6943  
 Fax : (212)-422-6836  
 Email: [Tdonovan@gwfglaw.com](mailto:Tdonovan@gwfglaw.com)

***Defendant***  
-----**Elliott Greene**represented by **J Ted Donovan**

(See above for address)

Filing Date	#	Docket Text
03/14/2020	<u>1</u>	Adversary case 8-20-08051. Complaint by Howard M. Ehrenberg in his capacity as Liquidating Trustee of Orion Healthcorp, Inc., et al against Elena Sartison, 2 River Terrace Apartment 12J, LLC, Clodagh Bowyer Greene a/k/a Clodagh Bowyer, Elliott Greene. Fee Amount \$350. Nature(s) of Suit: (13 (Recovery of money/property – 548 fraudulent transfer)). (Attachments: # <u>1</u> Exhibit A # <u>2</u> Exhibit B_part 1 # <u>3</u> Exhibit B_part 2 # <u>4</u> Adversary Cover Sheet) (Scharf, Ilan) (Entered: 03/14/2020)
09/30/2020	<u>21</u>	Motion for Default Judgment / <i>Notice and Motion for Entry of Default and For Entry of Default Judgment Against Defendant 2 River Terrace Apartment 12J, LLC</i> . Objections to be filed on 10/26/20. Hearing on Objections, if any, will be held on: TBD. Filed by Jeffrey P Nolan on behalf of Howard M. Ehrenberg. Order to be presented for signature on 11/2/2020. (Attachments: # <u>1</u> Exhibit A – Jones Affidavit # <u>2</u> Exhibit B – Nolan Affidavit_Part 1 # <u>3</u> Exhibit B – Nolan Affidavit_Part 2 # <u>4</u> Exhibit B – Nolan Affidavit_Part 3 # <u>5</u> Exhibit B – Nolan Affidavit_Part 4 # <u>6</u> Exhibit C – Proposed Order) (Nolan, Jeffrey) (Entered: 09/30/2020)
09/30/2020	<u>22</u>	

			Statement / <i>Request for Judicial Notice in Support of Motion for Entry of Default and For Entry of Default Judgment Against Defendant 2 River Terrace Apartment 12J, LLC</i> Filed by Jeffrey P Nolan on behalf of Howard M. Ehrenberg (Attachments: # <u>1</u> Exhibit 1 – 1.Findings of Fact and Conclusions of Law # <u>2</u> Exhibit 2 – Complaint filed September 1, 2020 # <u>3</u> Exhibit 3 – Complaint filed March 12, 2020 # <u>4</u> Exhibit 4 – Complaint filed March 12, 2020 # <u>5</u> Exhibit 5 – Brief) (Nolan, Jeffrey) (Entered: 09/30/2020)
10/02/2020		<u>23</u>	Affidavit/Certificate of Service Filed by Jeffrey P Nolan on behalf of Howard M. Ehrenberg (RE: related document(s) <u>21</u> Motion for Default Judgment filed by Plaintiff Howard M. Ehrenberg, <u>22</u> Statement filed by Plaintiff Howard M. Ehrenberg) (Nolan, Jeffrey) (Entered: 10/02/2020)
10/02/2020		<u>24</u>	Affidavit/Certificate of Service <i>Affidavit of Service of Secretary of State</i> Filed by Jeffrey P Nolan on behalf of Howard M. Ehrenberg (RE: related document(s) <u>21</u> Motion for Default Judgment filed by Plaintiff Howard M. Ehrenberg, <u>22</u> Statement filed by Plaintiff Howard M. Ehrenberg, <u>23</u> Affidavit/Certificate of Service filed by Plaintiff Howard M. Ehrenberg) (Nolan, Jeffrey) (Entered: 10/02/2020)
10/08/2020		<u>25</u>	Notice of Appearance and Request for Notice Filed by Laurence D Pittinsky on behalf of Residential Board of Managers of Riverhouse One Rockefeller Park Condominium (Pittinsky, Laurence) (Entered: 10/08/2020)
10/26/2020		<u>31</u>	Objection Filed by Charles E Simpson on behalf of 2 River Terrace Apartment 12J, LLC (RE: related document(s) <u>21</u> Motion for Default Judgment filed by Plaintiff Howard M. Ehrenberg) (Simpson, Charles) (Entered: 10/26/2020)
11/03/2020		<u>32</u>	Reply <i>in Support of Plaintiff's Motion for Default Judgment Against Defendant 2 River Terrace Apartment 12J, LLC</i> Filed by Jeffrey P Nolan on behalf of Howard M. Ehrenberg (RE: related document(s) <u>21</u> Motion for Default Judgment filed by Plaintiff Howard M. Ehrenberg, <u>22</u> Statement filed by Plaintiff Howard M. Ehrenberg, <u>31</u> Objection filed by Defendant 2 River Terrace Apartment 12J, LLC) (Nolan, Jeffrey) (Entered: 11/03/2020)
11/03/2020		<u>33</u>	Affidavit in Support <i>of Reply of Plaintiff's Motion for Default Judgment Against Defendant 2 River Terrace Apartment 12J, LLC</i> Filed by Jeffrey P Nolan on behalf of Howard M. Ehrenberg (RE: related document(s) <u>21</u> Motion for Default Judgment filed by Plaintiff Howard M. Ehrenberg, <u>22</u> Statement filed by Plaintiff Howard M. Ehrenberg, <u>31</u> Objection filed by Defendant 2 River Terrace Apartment 12J, LLC, <u>32</u> Reply filed by Plaintiff Howard M. Ehrenberg) (Nolan, Jeffrey) (Entered: 11/03/2020)
11/03/2020		<u>34</u>	Affidavit in Support <i>Affidavit of La Asia S. Canty in Support of Reply of Plaintiff's Motion for Default Judgment Against Defendant 2 River Terrace Apartment 12J, LLC</i> Filed by Jeffrey P Nolan on behalf of Howard M. Ehrenberg (RE: related document(s) <u>21</u> Motion for Default Judgment filed by Plaintiff Howard M. Ehrenberg, <u>22</u> Statement filed by Plaintiff Howard M. Ehrenberg, <u>31</u> Objection filed by Defendant 2 River Terrace Apartment 12J, LLC, <u>32</u> Reply filed by Plaintiff Howard M. Ehrenberg, <u>33</u> Affidavit in Support filed by Plaintiff Howard M. Ehrenberg) (Nolan, Jeffrey) (Entered: 11/03/2020)
11/03/2020		<u>35</u>	Affidavit/Certificate of Service Filed by Jeffrey P Nolan on behalf of Howard M. Ehrenberg (RE: related document(s) <u>32</u> Reply filed by Plaintiff

			Howard M. Ehrenberg, <u>33</u> Affidavit in Support filed by Plaintiff Howard M. Ehrenberg, <u>34</u> Affidavit in Support filed by Plaintiff Howard M. Ehrenberg (Nolan, Jeffrey) (Entered: 11/03/2020)
11/09/2020		<u>36</u>	Order and Notice of Hearing. The Pre-trial conference scheduled for October 29, 2020, is adjourned to November 10, 2020 at 2:00 p.m. The hearing on the Motion for Entry of Default and For Entry of Default Judgment Against Defendant River Terrace Apartment 12J, LLC. Objection to Motion for Entry of Default Judgment Against Defendant 2 River Terrace Apartment 12J, LLC [Docket No. 31] filed in the above-styled adversary proceeding has been set for hearing on November 10, 2020 at 2:00 p.m. Counsel for Plaintiff shall file its Reply brief not later than November 3, 2020. (RE: related document(s) <u>1</u> Complaint, <u>21</u> Motion for Default Judgment filed by Plaintiff Howard M. Ehrenberg). Signed on 11/9/2020 (sld) (Entered: 11/09/2020)
11/16/2020		<u>37</u>	Order Denying Motion For Default Judgment and the Defendant 2 River Terrace Apartment 12J, LLC is directed to file an answer on or before November 24, 2020. The Court reserves the right to address Plaintiffs request for costs, if any, to a later date. Based on the reasons as set forth on the record with respect to the real property located at 2 River Terrace, Apt 12 J, the Court will issue a Scheduling Order governing discovery and the setting for hearing Plaintiffs Motion For Summary Judgment on January 21, 2021. The Pre-Trial conference is adjourned to January 21, 2021 at 10:00 am (prevailing Eastern Time).(Related Doc # <u>21</u> ) Signed on 11/16/2020. (sld) (Entered: 11/16/2020)
11/24/2020		<u>41</u>	Answer to Complaint Filed by Charles E Simpson on behalf of 2 River Terrace Apartment 12J, LLC (Simpson, Charles) (Entered: 11/24/2020)
12/01/2020		<u>42</u>	Motion For Summary Judgment / <i>Plaintiff's Motion for Summary Judgment or in the Alternative Summary Adjudication Against Defendant 2 River Terrace Apartment 12J, LLC</i> . Objections to be filed on 12/28/20. Hearing on Objections, if any, will be held on: TBD. Filed by Jeffrey P Nolan on behalf of Howard M. Ehrenberg. (Nolan, Jeffrey) (Entered: 12/01/2020)
12/01/2020		<u>43</u>	Statement of Undisputed Facts / <i>Separate Statement of Uncontroverted Facts in Support of Plaintiff's Motion for Summary Judgment or in the Alternative Summary Adjudication Against Defendant 2 River Terrace Apartment 12J, LLC</i> Filed by Jeffrey P Nolan on behalf of Howard M. Ehrenberg (Nolan, Jeffrey) (Entered: 12/01/2020)
12/01/2020		<u>44</u>	Affidavit in Support / <i>Affidavit of Jeffrey P. Nolan in Support of Motion for Summary Judgment or in the Alternative Summary Adjudication Against Defendant 2 River Terrace Apartment 12J, LLC</i> Filed by Jeffrey P Nolan on behalf of Howard M. Ehrenberg (RE: related document(s) <u>42</u> Motion for Summary Judgment filed by Plaintiff Howard M. Ehrenberg, <u>43</u> Statement of Undisputed Facts filed by Plaintiff Howard M. Ehrenberg) (Attachments: # <u>1</u> Exhibit A – Complaint # <u>2</u> Exhibit B – Division of Corporations Search # <u>3</u> Exhibit C – Judgment # <u>4</u> Exhibit D – Debtor's Wells Fargo IOLA account # <u>5</u> Exhibit E – Emails # <u>6</u> Exhibit F – 9/20/19 Judgment # <u>7</u> Exhibit G – payment confirmation # <u>8</u> Exhibit H – Ledger of Outstanding Amounts # <u>9</u> Exhibit I – 4/15/18 Correspondence # <u>10</u> Exhibit J – 2/17/10 Email # <u>11</u> Exhibit K – 8/31/09 Letter # <u>12</u> Exhibit L – Parmar email # <u>13</u> Exhibit M – Parmar and Zaharis emails # <u>14</u> Exhibit N – Proposed Order) (Nolan, Jeffrey) (Entered: 12/01/2020)
12/01/2020		<u>45</u>	Affidavit in Support / <i>Affidavit of Daniel Jones in Support of Motion for Summary Judgment or in the Alternative Summary Adjudication Against</i>

			<p><i>Defendant 2 River Terrace Apartment 12J, LLC</i> Filed by Jeffrey P Nolan on behalf of Howard M. Ehrenberg (RE: related document(s)<u>42</u> Motion for Summary Judgment filed by Plaintiff Howard M. Ehrenberg, <u>43</u> Statement of Undisputed Facts filed by Plaintiff Howard M. Ehrenberg, <u>44</u> Affidavit in Support filed by Plaintiff Howard M. Ehrenberg) (Attachments: # <u>1</u> Exhibit 1 – 12/2015 CHT bank statement of M &amp; T Bank # <u>2</u> Exhibit 2 – 2/2017 CHT bank statement of M &amp; T Bank # <u>3</u> Exhibit 3 – AMEX Charges # <u>4</u> Exhibit 4 – Emails # <u>5</u> Exhibit 5 – Emails # <u>6</u> Exhibit 6 – Condominium Unit Contract of Sale # <u>7</u> Exhibit 7 – Debtor's Amended 2015 US Federal Corporation Income Tax Return # <u>8</u> Exhibit 8 – Debtor's 2016 US Federal Corporation Income Tax Return # <u>9</u> Exhibit 9 – Debtor's 2017 US Federal Corporation Income Tax Return) (Nolan, Jeffrey) (Entered: 12/01/2020)</p>
12/01/2020		<u>46</u>	<p>Request for Judicial Notice in Support of Plaintiff's Motion for Summary Judgment or in the Alternative Summary Adjudication Filed by Jeffrey P Nolan on behalf of Howard M. Ehrenberg (Attachments: # <u>1</u> Exhibit 1 – Declaration of Timothy J. Dragelin # <u>2</u> Exhibit 2 – Schoor Complaint # <u>3</u> Exhibit 3 – Feuer Complaint # <u>4</u> Exhibit 4 – Bhoomi LLC v. Sequoia Training Complaint) (Nolan, Jeffrey) Modified on 12/2/2020 (sld). (Entered: 12/01/2020)</p>
12/03/2020		<u>47</u>	<p>Amended Notice of Motion/Presentation of Order Granting Plaintiff's Motion for Summary Judgment or in the Alternative Summary Adjudication Against Defendant 2 River Terrace Apartment 12J, LLC attached to the Affidavit of Jeffrey P. Nolan in Support of Motion for Summary Judgment or in the Alternative Summary Adjudication Against Defendant 2 River Terrace Apartment 12J, LLC. Objections to be filed on 12/28/20. Hearing on Objections, if any, will be held on: TBD. Filed by Jeffrey P Nolan on behalf of Howard M. Ehrenberg (RE: related document(s)<u>42</u> Motion for Summary Judgment filed by Plaintiff Howard M. Ehrenberg) Order to be presented for signature on 1/4/2021. (Attachments: # <u>1</u> Exhibit A – Proposed Order # <u>2</u> Exhibit B – Blackline) (Nolan, Jeffrey) (Entered: 12/03/2020)</p>
12/30/2020		<u>50</u>	<p>Memorandum of Law in Opposition to motion for summary judgment Filed by Maryam N Hadden on behalf of 2 River Terrace Apartment 12J, LLC (RE: related document(s)<u>42</u> Motion for Summary Judgment filed by Plaintiff Howard M. Ehrenberg) (Attachments: # <u>1</u> Exhibit Exhibit 1 # <u>2</u> Exhibit Exhibit 2 # <u>3</u> Exhibit Exhibit 3 # <u>4</u> Exhibit Exhibit 4 # <u>5</u> Exhibit Exhibit 5 # <u>6</u> Exhibit Exhibit 6 # <u>7</u> Exhibit Exhibit 7 # <u>8</u> Exhibit Exhibit 8 # <u>9</u> Exhibit Exhibit 9 # <u>10</u> Exhibit Exhibit 10) (Hadden, Maryam) (Entered: 12/30/2020)</p>
12/30/2020		<u>51</u>	<p>Statement of Undisputed Facts in support of Defendant's Opposition to Plaintiff's Motion for Summary Judgment Filed by Maryam N Hadden on behalf of 2 River Terrace Apartment 12J, LLC (Hadden, Maryam) (Entered: 12/30/2020)</p>
01/06/2021		<u>52</u>	<p>Reply Brief In Support of Plaintiff's Motion for Summary Judgment, or in the Alternative, Summary Adjudication as Against Defendant 2 River Terrace Apartment 12J, LLC Filed by Jeffrey P Nolan on behalf of Howard M. Ehrenberg (RE: related document(s)<u>42</u> Motion for Summary Judgment filed by Plaintiff Howard M. Ehrenberg, <u>50</u> Memorandum of Law in Opposition filed by Defendant 2 River Terrace Apartment 12J, LLC) (Nolan, Jeffrey) (Entered: 01/06/2021)</p>
01/06/2021		<u>53</u>	<p>Affidavit in Support / Affidavit of Jeffrey P. Nolan in Support of Reply to Plaintiff's Motion for Summary Judgment or in the Alternative, Summary Adjudication Filed by Jeffrey P Nolan on behalf of Howard M. Ehrenberg</p>



			(RE: related document(s) <u>52</u> Reply filed by Plaintiff Howard M. Ehrenberg) (Attachments: # <u>1</u> Exhibit O – Transcript excerpt and Consulting Agreement # <u>2</u> Exhibit P – Sheriff's Adjourned Realty Execution Sale # <u>3</u> Exhibit Q – Douglas Elliman Property Management Ledger) (Nolan, Jeffrey) (Entered: 01/06/2021)
01/06/2021		<u>54</u>	Affidavit in Support / <i>Second Affidavit of Daniel Jones in Support of Reply to Motion for Summary Judgment or in the Alternative, Summary Adjudication Against Defendant 2 River Terrace Apartment 12J, LLC</i> Filed by Jeffrey P Nolan on behalf of Howard M. Ehrenberg (RE: related document(s) <u>52</u> Reply filed by Plaintiff Howard M. Ehrenberg) (Nolan, Jeffrey) (Entered: 01/06/2021)
01/06/2021		<u>56</u>	Motion to Strike <i>and Evidentiary Objections to Exhibits Submitted in Support of Defendant's Opposition to Motion for Summary Judgment</i> Filed by Jeffrey P Nolan on behalf of Howard M. Ehrenberg. (Nolan, Jeffrey) (Entered: 01/06/2021)
01/07/2021		<u>57</u>	Affidavit/Certificate of Service Filed by Jeffrey P Nolan on behalf of Howard M. Ehrenberg (RE: related document(s) <u>52</u> Reply filed by Plaintiff Howard M. Ehrenberg, <u>53</u> Affidavit in Support filed by Plaintiff Howard M. Ehrenberg, <u>54</u> Affidavit in Support filed by Plaintiff Howard M. Ehrenberg, <u>55</u> Statement of Undisputed Facts filed by Plaintiff Howard M. Ehrenberg, <u>56</u> Motion to Strike filed by Plaintiff Howard M. Ehrenberg) (Nolan, Jeffrey) (Entered: 01/07/2021)
01/08/2021		<u>58</u>	Notice of Submission of Proposed Order Filed by Howard M. Ehrenberg (related document(s) <u>10</u> ). (Nolan, Jeffrey) (Entered: 01/08/2021)
01/25/2021		<u>60</u>	Statement / <i>Notice of Hearing to Issue Ruling on Plaintiff's Motion for Summary Judgment, or in the Alternative, Summary Adjudication as Against Defendant 2 River Terrace Apartment 12J, LLC</i> Filed by Jeffrey P Nolan on behalf of Howard M. Ehrenberg (Nolan, Jeffrey) (Entered: 01/25/2021)
02/17/2021		<u>62</u>	Notice of Submission of Proposed Order Filed by Howard M. Ehrenberg (related document(s), <u>42</u> ). (Nolan, Jeffrey) (Entered: 02/17/2021)
02/23/2021		<u>63</u>	Letter <i>re: Proposed Judgment</i> Filed by Jeffrey P Nolan on behalf of Howard M. Ehrenberg (RE: related document(s) <u>62</u> Notice of Submission of Proposed Order filed by Plaintiff Howard M. Ehrenberg) (Nolan, Jeffrey) (Entered: 02/23/2021)
03/01/2021		<u>64</u>	Judgment Granting Plaintiffs Motion For Summary Judgment in part as against Defendant 2 River Terrace Apartment 12J, LLC. The Motion to Strike and Evidentiary Objections To Exhibits Submitted in Support of Defendants Opposition (Dkt. No. <u>56</u> ) is granted in all respects as stated on the record. (Related Doc # <u>42</u> ) Signed on 3/1/2021. (sld) (Entered: 03/01/2021)
03/08/2021		<u>69</u>	Notice of Appeal to District Court. <i>Appeal of Order Granting Partial Summary Judgment</i> . Fee Amount \$298 Filed by Maryam N Hadden on behalf of 2 River Terrace Apartment 12J, LLC (RE: related document(s) <u>64</u> Order on Motion For Summary Judgment). Appellant Designation due by 03/22/2021. Transmission of Designation to District Court Due by 04/7/2021. (Attachments: # <u>1</u> Civil Cover Sheet # <u>2</u> Order Appealed from)(Hadden, Maryam) (Entered: 03/08/2021)
03/08/2021			

			Receipt of Notice of Appeal( <del>8-20-08051-ast</del> ) [appeal,ntcapl] ( 298.00) Filing Fee. Receipt number A19951260. Fee amount 298.00. (re: Doc# <u>69</u> ) (U.S. Treasury) (Entered: 03/08/2021)
03/08/2021		<u>70</u>	Court's Service List (RE: related document(s) <u>69</u> Notice of Appeal filed by Defendant 2 River Terrace Apartment 12J, LLC) (sld) (Entered: 03/08/2021)
03/08/2021		<u>71</u>	Notice to Parties of requirements, deadlines(RE: related document(s) <u>69</u> Notice of Appeal filed by Defendant 2 River Terrace Apartment 12J, LLC) (sld) (Entered: 03/08/2021)
03/08/2021		<u>72</u>	Transmittal of Notice of Appeal to District Court (RE: related document(s) <u>69</u> Notice of Appeal filed by Defendant 2 River Terrace Apartment 12J, LLC) (sld) (Entered: 03/08/2021)
03/10/2021		<u>73</u>	Notice of Docketing Record on Appeal to District Court. Civil Action Number: 21-CV-01239 District Court Judge Joan M Azrack assigned. (RE: related document(s) <u>69</u> Notice of Appeal filed by Defendant 2 River Terrace Apartment 12J, LLC) (sld) (Entered: 03/10/2021)
03/22/2021		<u>75</u>	Appellant Designation of Contents For Inclusion in Record On Appeal <i>to District Court Dkt 21-cv-01239</i> Filed by Maryam N Hadden on behalf of 2 River Terrace Apartment 12J, LLC (RE: related document(s) <u>69</u> Notice of Appeal filed by Defendant 2 River Terrace Apartment 12J, LLC). Appellee designation due by 04/5/2021. (Attachments: # <u>1</u> Certification of Service)(Hadden, Maryam) (Entered: 03/22/2021)
04/05/2021		<u>76</u>	Appellee Designation of Contents for Inclusion in Record of Appeal Filed by Jeffrey P Nolan on behalf of Howard M. Ehrenberg (RE: related document(s) <u>69</u> Notice of Appeal filed by Defendant 2 River Terrace Apartment 12J, LLC). (Attachments: # <u>1</u> Certificate of Service)(Nolan, Jeffrey) (Entered: 04/05/2021)

Ilan D. Scharf  
 Jeffrey P. Nolan (Pro Hac Vice Pending)  
 PACHULSKI STANG ZIEHL & JONES LLP  
 780 Third Avenue, 34<sup>th</sup> Floor  
 New York, New York 10017-2024  
 Telephone: (212) 561-7700  
 Facsimile: (212) 561-7777  
 ischarf@pszjlaw.com  
 jnolan@pszjlaw.com

*Counsel for the Plaintiff,  
 Howard M. Ehrenberg in his capacity  
 as Liquidating Trustee of Orion Healthcorp, Inc., et al.,*

UNITED STATES BANKRUPTCY COURT  
 EASTERN DISTRICT OF NEW YORK

In re:

ORION HEALTHCORP, INC.<sup>1</sup>

Debtors.

HOWARD M. EHRENBURG IN HIS CAPACITY AS  
 LIQUIDATING TRUSTEE OF ORION HEALTHCORP, INC.,  
 ET AL.,

Plaintiff,

v.

ELENA SARTISON; 2 RIVER TERRACE APARTMENT 12J,  
 LLC; CLODAGH BOWYER GREENE A/K/A CLODAGH  
 BOWYER; ELLIOTT GREENE,

Defendants.

<sup>1</sup> The Debtors in these chapter 11 cases, along with the last four digits of each Debtor's federal tax identification number, are: Orion Healthcorp, Inc. (7246); Constellation Healthcare Technologies, Inc. (0135); NEMS Acquisition, LLC (7378); Northeast Medical Solutions, LLC (2703); NEMS West Virginia, LLC (unknown); Physicians Practice Plus Holdings, LLC (6100); Physicians Practice Plus, LLC (4122); Medical Billing Services, Inc. (2971); Rand Medical Billing, Inc. (7887); RMI Physician Services Corporation (7239); Western Skies Practice Management, Inc. (1904); Integrated Physician Solutions, Inc. (0543); NYNM Acquisition, LLC (unknown) Northstar FHA, LLC (unknown); Northstar First Health, LLC (unknown); Vachette Business Services, Ltd. (4672); Phoenix Health, LLC (0856); MDRX Medical Billing, LLC (5410); VEGA Medical Professionals, LLC (1055); Allegiance Consulting Associates, LLC (7291); Allegiance Billing & Consulting, LLC (7141); New York Network Management, LLC (7168). The corporate headquarters and the mailing address for the Debtors listed above is 1715 Route 35 North, Suite 303, Middletown, NJ 07748.



**COMPLAINT FOR AVOIDANCE AND RECOVERY  
OF: (1) FRAUDULENT TRANSFERS; (2) TURNOVER OF PROPERTY OF THE  
ESTATE; AND (3) RECOVERY OF AVOIDED TRANSFERS; AND  
(4) DECLARATORY RELIEF PURSUANT TO 11 U.S.C. §§ 542, 544, 548 AND 550**

Plaintiff, Howard M. Ehrenberg in his capacity as Liquidating Trustee of Orion Healthcorp, Inc., et al., (the “Plaintiff” or the “Liquidating Trustee”), for the estates of the above-captioned debtors in the above-captioned cases pending under chapter 11 of title 11 of the United States Code (the “Bankruptcy Code”), by and through its undersigned counsel, as and for its *Complaint for Avoidance and Recovery of Fraudulent Transfers, Turnover Of Property Of The Estate; Recovery of Avoided Transfers and Declaratory Relief Pursuant to 11 U.S.C. §§ 542, 544, 548 and 550* (the “Complaint”) against the above-captioned defendants (the “Defendants”), alleges as follows:

**THE PARTIES**

1. Plaintiff is the Liquidating Trustee under that certain Liquidating Trust Agreement by and among Orion HealthCorp, Inc., Constellation Healthcare Technologies, Inc. and certain of their affiliates.
2. Upon information and belief, Defendant Elena Sartison (“Sartison”) is an individual currently residing in the State of New York.
3. Upon information and belief, Defendant 2 River Terrace Apartment 12J, LLC. is a limited liability company formed under the laws of the State of New York ( “River Terrace LLC”).
4. Upon information and belief, Defendant Elliott Greene (“Greene”) is an individual currently residing in the States of California and/or New York. Upon information and belief, at all relevant times herein, Defendant Greene was the brother of Mitch Greene an

attorney with the law firm of Robinson, Brog, Leinwand, Greene, Genovese & Gluck (“Robinson Brog”).

5. Upon information and belief, Defendant Clodagh Bowyer Greene (“Bowyer”) is an individual currently residing in the States of California and/or New York. Upon information and belief, at all relevant times herein Bowyer was the spouse of Defendant Greene.

### **STANDING**

6. On March 16, 2018, each of the Debtors except New York Network Management, LLC (“NYNM”) filed a voluntary petition with the United States Bankruptcy Court for the Eastern District of New York (the “Bankruptcy Court”) under chapter 11 of the Bankruptcy Code and NYNM commenced its voluntary petition on July 5, 2018 (collectively, the “Debtors”). The Debtors’ cases are jointly administered for administrative purposes only [Docket Nos. 34 and 381].

7. On February 26, 2019, the Honorable Alan S. Trust, United States Bankruptcy Judge for the Eastern District of New York, entered an order (the “Confirmation Order”) [Docket No. 701] confirming the Debtors’ Third Amended Joint Plan Of Liquidation (the “Plan”).

8. The Plan provides, among other things, for the formation of the Liquidating Trust and the appointment of the Liquidating Trustee on the Effective Date (as that term is defined in the Plan) to oversee distributions to holders of Allowed Claims and Allowed Interests and to pursue retained Causes of Action of the Debtor's Estates. The Effective Date occurred on March 1, 2019.

9. The Plan provides that the Liquidating Trustee shall have the authority and responsibility to, among other things, receive, manage, invest, supervise, and protect the Liquidating Trust Assets, including causes of action.

### **JURISDICTION AND VENUE**

10. The Bankruptcy Court has jurisdiction over this adversary proceeding under the Bankruptcy Code pursuant to 28 U.S.C. §§ 157(a) and 1334(a).

11. This proceeding is a core proceeding within the meaning of 28 U.S.C. § 157(b) and the Bankruptcy Court may enter final orders for the matters contained herein.

12. Pursuant to Local Bankruptcy Rule 7008-1, the Plaintiff affirms his consent to the entry of final orders or judgments by the Bankruptcy Court if it is determined that the Bankruptcy Court, absent consent of the Parties, cannot enter final orders or judgments consistent with Article III of the United States Constitution.

13. Venue in this District is proper pursuant to 28 U.S.C. §§ 1408 and 1409(a).

### **BASIS FOR RELIEF REQUESTED**

14. This adversary proceeding is initiated pursuant to Rules 7001(1), (2) and (9) and 3007 of the Federal Rules of Bankruptcy Procedure (the “Bankruptcy Rules”) to avoid and recover, pursuant to sections 542, 544, 548, 550, and 551 of the Bankruptcy Code and sections 273, 274, 275 and 276 of the New York Debtor & Creditor Law (the “NY Debt & Cred L”), made applicable herein pursuant to section 544 of the Bankruptcy Code, certain avoidable transfers that were made by the Debtors to the Defendant prior to the Petition Date.

### **FACTS**

15. The Debtors are a consolidated enterprise of several companies aggregated through a series of acquisitions, which operate the following businesses: (a) outsourced revenue

cycle management for physician practices, (b) physician practice management, (c) group purchasing services for physician practices, and (d) an independent practice association business, which is organized and directed by physicians in private practice to negotiate contracts with insurance companies on their behalf while such physicians remain independent and which also provides other services to such physician practices.

16. Parmjit Parmar a/k/a Paul Parmar ("Parmar"), was the former Chief Executive Officer of the Debtor, Constellation Healthcare Technologies, Inc. ("CHT"), Sotirios Zaharis, a/k/a Sam Zaharis ("Zaharis"), was the former Chief Financial Officer of CHT, and Ravi Chivukula ("Chivukula") was the Controller and Secretary of CHT from approximately 2013 to 2017. Parmar, Zaharis and Chivukula served on the board of directors of CHT. Parmar, Zaharis and Chivukula, in combination with one another and with others, operating through various Debtors, moved money and established off-balance sheet accounts to redirect monies of the Debtors for their own personal use. The Debtor, and the aforementioned associates, utilized a Wells Fargo IOLA account overseen by the law firm of Robinson Brog. Upon information and belief, Robinson Brog also represented Parmar, Zaharis and Chivukula personally in their business, litigation and private affairs.

17. On or about 2018, Parmar, Zaharis and Chivukula were indicted by the United States Attorney's Office, District of New Jersey, for creating fictitious business entities, balance sheets, doctored bank statements, fabricating customers as well as generating fake income streams, and sham acquisitions in an effort to divert monies from the Debtor. As alleged, Parmar, Zaharis and Chivukula diverted funds to enrich themselves, their friends, family and associates.

**A. The Real Estate Transaction:**

18. On or about February 19, 2016, Parmar with the assistance of Zaharis and Chivukula, wrongfully caused funds of the Debtor, Constellation Healthcare Technologies, LLC. to be misappropriated to purchase the real property located at 2 River Terrace, Apt. 12J, New York, N.Y. ( the “Condominium Unit”).

19. Defendants Greene and Bowyer were identified as the sellers, and Defendant River Terrace, LLC, the purchaser with a stated purchase price of \$5,450,000. Upon information and belief, the identity of the true purchaser, Parmar, was known by Robinson Brog and specifically Mitchell Greene who was privy to the discussion involving the Condominium Unit acquisition. Robinson Brog assisted Parmar to transfer the funds and to obfuscate the fact Parmar would be personally utilizing the Condominium Unit. Defendant River Terrace, LLC. was fabricated specifically for the acquisition of the Condominium Unit, without a legitimate business purpose, and for the personal benefit of others than the Debtors.

20. On February 19, 2016, the Debtor, Constellation Healthcare Technologies, LLC paid \$4,967,226.74 to Defendants Greene and Bowyer as set forth in particular on Exhibit “A” (the “Transfer”).

21. Upon information and belief, Defendant Sartison is/was the girlfriend of Parmar. Defendant Sartison held no formal position with the Debtor. Upon misappropriating the funds of the Debtors for the purchase of the Condominium Unit, Parmar and/or Defendant Sartison occupied the Condominium Unit without compensation to the Debtor.

**B. Spending Spree:**

22. Between March 16, 2016 to March 15, 2018, Debtor Constellation Healthcare Technologies, Inc. (“CHT”) made transfers to the Defendant Sartison in the amount of \$97,737.42 (the “Card Transfer”), within the two years of the filing of the petition date,



including the specific transfers reflected on Exhibit “B”, which is incorporated by reference. The Card Transfer was made for the benefit of some person or entity other than CHT, such that CHT received no consideration in exchange for the Card Transfer. As evidenced by the attached Exhibit “B”, Defendant purchased personal and luxury items such as jewelry, equestrian club services, vacations and other luxury items which CHT paid.

**FIRST CLAIM FOR RELIEF**

**(For Avoidance and Recovery of Intentionally Fraudulent Transfers Under  
11 U.S.C. § 548 and NY Debt & Cred L § 276 Against Defendant Sartison)**

23. Plaintiff repeats and realleges the allegations contained in each preceding paragraph of the Complaint as though set forth fully herein.

24. The Defendant received the Card Transfer totaling \$97,737.42 from the Debtors.

25. The Card Transfer was made by the Debtors with actual intent to hinder or delay or defraud their creditors insofar as the Card Transfer was concealed and orchestrated through a scheme to divert and redirect monies of the Debtor for the personal benefit of Parmar and his friends and associates.

26. The Card Transfer was made to or for the benefit of Defendant.

27. Accordingly, the Card Transfer is avoidable, and should be avoided, as intentionally fraudulent transfers pursuant to § 548(a)(1)(A) and NY Debt & Cred L § 276, and may be recovered from Defendant pursuant to § 548 and the NY Debt & Cred L. Plaintiff is entitled to an order and judgment under 11 U.S.C. § 544 that the Card Transfer be avoided.

**SECOND CLAIM FOR RELIEF**

**(To Avoid Constructively Fraudulent Transfers Under 11 U.S.C. §§ 544(b) and 548(a)(1)(B) and NY Debt & Cred L §§ 273-275, *et seq.*,  
Against Defendant Sartison)**

28. Plaintiff realleges and incorporates by reference each and every allegation in the above paragraphs, as though fully set forth herein.

29. Plaintiff is informed and believes, and thereon asserts that at all relevant times, the Debtors: (a) were insolvent, or became insolvent as a result of the Card Transfer; (b) were engaged in or were about to engage in a business or a transaction for which their remaining assets were unreasonably small in relation to the business or transaction; or (c) intended to incur, or believed or reasonably should have believed that they would incur, debts beyond their ability to pay as they became due; or (d) made such Card Transfer to or for the benefit of an insider or for the benefit of an insider, under an employment contract and not in the ordinary course of business.

30. Plaintiff is informed and believes, and thereon asserts, that Defendant did not give the Debtors, and the Debtors did not otherwise receive, reasonably equivalent value for obligations incurred for the Card Transfer. As a result, the Debtors paid and received in value nothing from Defendant.

31. At all relevant times, the Card Transfer was avoidable pursuant to 11 U.S.C. § 548(a)(1)(B) and NY Debt & Cred L. Plaintiff is entitled to an order and judgment that the Transfer is avoided.

**THIRD CLAIM FOR RELIEF**

**(For Avoidance and Recovery of Intentionally Fraudulent Transfers  
Under 11 U.S.C. § 544 and NY Debt & Cred L § 276 Against  
Defendants River Terrace, LLC, Greene and Bowyer)**

32. Plaintiff repeats and realleges the allegations contained in each preceding paragraph of the Complaint as though set forth fully herein.

33. The aforementioned Defendants received the Transfer totaling not less than \$4,967,226.74, from the Debtors. Plaintiff reserves the right to amend the complaint to include the balance of the purchase price should it be determined the Debtors' funds were utilized for the down payment. Defendants are on notice of such amounts.

34. The Transfer was made by the Debtors with actual intent to hinder or delay or defraud their creditors insofar as the Transfer was concealed and orchestrated through a scheme to divert and redirect monies of the Debtors for the personal benefit of Parmar and his friends and associates.

35. The Transfer was made to or for the benefit of Defendants. Accordingly, the Transfer is avoidable, and should be avoided, as intentionally fraudulent transfers pursuant to § 544(b) and NY Debt & Cred L § 276, and may be recovered from Defendants pursuant to § 544 and the NY Debt & Cred L. Plaintiff is entitled to an order and judgment under 11 U.S.C. § 544 that the Transfer be avoided.

**FOURTH CLAIM FOR RELIEF**  
**(To Avoid Constructively Fraudulent Transfers Under**  
**11 U.S.C. §§ 544(b) and 548(a)(1)(B) and NY Debt & Cred L §§ 273-275, *et seq.*,**  
**Against Defendants River Terrace, LLC, Greene and Bowyer)**

36. Plaintiff realleges and incorporates by reference each and every allegation in the above paragraphs, as though fully set forth herein.

37. The aforementioned Defendants received the Transfer totaling not less than \$4,967,226.74, from the Debtors. Plaintiff reserves the right to amend the complaint to include the balance of the purchase price should it be determined the Debtors' funds were utilized for the down payment. Defendants are on notice of such amounts.

38. Plaintiff is informed and believes, and thereon asserts that at all relevant times, the Debtors: (a) were insolvent, or became insolvent as a result of the Transfer; (b) were engaged in or were about to engage in a business or a transaction for which their remaining

assets were unreasonably small in relation to the business or transaction; or (c) intended to incur, or believed or reasonably should have believed that they would incur, debts beyond their ability to pay as they became due; or (d) made such Transfer to or for the benefit of an insider or for the benefit of an insider, under an employment contract and not in the ordinary course of business.

39. Plaintiff is informed and believes, and thereon asserts, that the aforementioned Defendants did not give the Debtors, and the Debtors did not otherwise receive, reasonably equivalent value for obligations incurred for the Transfer. As a result, the Debtors paid and received in value nothing from Defendants.

40. At all relevant times, the Transfer was avoidable pursuant to 11 U.S.C. § 544(b) and NY Debt & Cred L. Plaintiff is entitled to an order and judgment that the Transfer is avoided.

**FIFTH CLAIM FOR RELIEF**  
**(For Turnover of Property of the Estate Under 11 U.S.C. § 542**  
**Against Defendant River Terrace, LLC)**

41. Plaintiff repeats and realleges the allegations contained in each preceding paragraph of the Complaint as though set forth fully herein.

42. Upon the commencement of the Debtors' bankruptcy cases, the estate succeeded to the rights to the property of the estate as defined in 11 U.S.C. § 541.

43. Pursuant to 11 U.S.C. §542, Plaintiff is entitled to turnover of the Condominium Unit transferred to Defendant River Terrace, LLC, or the proceeds thereof, as identified in particular on Exhibit "A".

**SIXTH CLAIM FOR RELIEF**  
**(For Recovery of Property -- 11 U.S.C. §§ 544(b) and 550 and**  
**NY Debt & Cred L Against All Defendants )**

44. Plaintiff repeats and realleges the allegations contained in each preceding paragraph of the Complaint as though set forth fully herein.

45. As the Defendants are the initial, immediate or mediate transferees of the Transfer, Plaintiff may recover for the benefit of the estate the property transferred or the value of such property from (a) the initial transferee of such transfer or the entity for whose such transfer was made or (b) any immediate or mediate transferee of such initial transferee pursuant to pursuant to 11 U.S.C. § 550(a).

46. As alleged above, Plaintiff is entitled to avoid the Transfers under 11 U.S.C. §§ 542, 544, and 548. As Defendants are the initial, immediate or mediate transferees of the Transfers, Plaintiff is entitled to receive for the Estate the proceeds or value of the Transfers under 11 U.S.C. § 550 of the Bankruptcy Code and NY Debt & Cred L.

**SEVENTH CLAIM FOR RELIEF**  
**(For Declaratory Relief Against Defendant River Terrace, LLC)**

47. Plaintiff repeats and realleges the allegations contained in each preceding paragraph of the Complaint as though set forth fully herein.

48. By reason of the fact that the Condominium Unit acquisition and the Transfer was an intentionally or constructively fraudulent transfer and/or avoidable preferential transfer, and are avoidable, Plaintiff asserts an ownership right in the Transfer identified on Exhibit “A” superior to that of Defendants, such that Plaintiff’s interest should be free and clear of all other interests.

49. Plaintiff is informed and believes and thereon asserts that others may assert an interest in these funds or the Condominium Unit.

50. By reason of the conflicting assertions by Plaintiff and the Defendants, a justiciable controversy exists between the Parties such that the issuance of declaratory relief is appropriate and warranted.



51. Plaintiff seeks a declaration that it is the true owner of the Transfer and/or the Condominium Unit, and the Transfer to Defendants, should be avoided and/or property returned to the Plaintiff.

**WHEREFORE**, Plaintiff prays for judgment as follows:

- a. For a determination that the Card Transfers are avoidable fraudulent transfers under 11 U.S.C. §§ 544, and 548, of the Bankruptcy Code and Sections 273-276 of NY Debt & Cred L, *et seq.*, as applicable, and that the Plaintiff is entitled to recover the Card Transfers under 11 U.S.C. § 550 of the Bankruptcy Code;
- b. For a determination that the Transfer was a fraudulent conveyance under 11 U.S.C. §§ 544(b) and pursuant to sections NY Debt & Cred L. §§ 273, 274, and 275, and that Plaintiff is entitled to recover the Transfer, or the value thereof, under applicable federal and New York state law;
- c. For a Declaration from this Court that property as identified as 2 River Terrace, Apt. 12J, New York, NY, in the possession, custody or control of River Terrace, LLC, is avoided, and property of the Debtor, and is to be immediately returned.
- d. For Turnover of the Debtors' property located at 2 River Terrace, Apt. 12J, New York, NY, pursuant to 11 U.S.C. § 542;
- e. Awarding to the Plaintiff the costs of suit incurred herein, including pre- and post-judgment interest; and

f. For such other and further relief as the Court may deem just and proper.

Dated: New York, New York  
March 13, 2020

/s/ Ilan D. Scharf  
Ilan D. Scharf, Esquire  
Jeffrey P. Nolan, Esquire  
PACHULSKI STANG ZIEHL & JONES LLP  
780 Third Avenue, 36<sup>th</sup> Floor  
New York, New York 10017  
Telephone: (212) 561-7700  
Facsimile: (212) 561-7777

Counsel for the Plaintiff,  
Howard M. Ehrenberg in his capacity  
as Liquidating Trustee of Orion Healthcorp, Inc.,  
et al.,

SERVICE LIST

Elena Sartison  
419 Park Avenue  
New York, NY 10016

Elena Sartison  
2 River Terrace, Apt 12J  
New York, NY 10282

2 River Terrace Apartment 12J, LLC  
THE LIMITED LIABILITY COMPANY  
2 RIVER TERRACE, APT. 12J  
NEW YORK, NY 10282

CLODAGH BOWYER GREENE A/K/A CLODAGH BOWYER  
814 1<sup>ST</sup> Street  
Manhattan Beach, CA 90266-6602

ELLIOTT GREENE  
2 River Terrace, Apt. 12J  
New York, NY 10282

2 River Terrace Apartment 12J, LLC  
Attn: Phil Thomas, Esq.  
c/o ROBINSON BROG LEINWARD GREENE, ET AL.  
875 THIRD AVENUE  
NEW YORK, NY 10022

# EXHIBIT A



Wells Fargo - IOLA (Non-Interest)  
Account Quick-Report

All Transactions

10/28 AM

553997

Account Book

Type	Date	Amount	Name	Move	Split	Debit	Credit	Balance
Deposit	05/15/2016	0.00	Competition Healthcare Technologies				5,096,409.51	
Check	05/15/2016	4,347,276.74	Elmer's Green and Carriage Builder			4,347,276.74		



# EXHIBIT B



	A	B	C	D	E	F
1	Full Name	Cardmember Acct. No.	Business Process Date	Supplier Name	Transaction Description	Charge Amount
2	ELENA SARTISON	Last four digits-4045	10/3/2016		NEW MEMBERSHIP FEE - 05 MONTHS	\$164.58
3	ELENA SARTISON	Last four digits-4045	10/8/2016	LE DISTRICT RESTAURANT	LE DISTRICT 0073 NEW YORK NY	\$12.56
4	ELENA SARTISON	Last four digits-4045	10/8/2016	LE DISTRICT RESTAURANT	LE DISTRICT 0073 NEW YORK NY	\$7.57
5	ELENA SARTISON	Last four digits-4045	10/8/2016	CENTURY TWENTY ONE #	CENTURY TWENTY ONE # NEW YORK NY	\$37.56
6	ELENA SARTISON	Last four digits-4045	10/8/2016	CENTURY TWENTY ONE #	CENTURY TWENTY ONE # NEW YORK NY	\$145.89
7	ELENA SARTISON	Last four digits-4045	10/9/2016	TRIBECA'S KITCHEN	TRIBECA'S KITCHEN 72 NEW YORK NY	\$14.05
8	ELENA SARTISON	Last four digits-4045	10/9/2016	ANN'S SPA NAILS SALON INC	ANN'S SPA NAILS SALO NEW YORK NY	\$38.50
9	ELENA SARTISON	Last four digits-4045	10/10/2016	SAKS FIFTH AVE 655	SAKS FIFTH AVENUE #6 NEW YORK NY	\$40.28
10	ELENA SARTISON	Last four digits-4045	10/10/2016	BATTERY PLACE MARKET II	BATTERY PLACE MARKET NEW YORK NY	\$14.70
11	ELENA SARTISON	Last four digits-4045	10/10/2016	APPLE STORE R654	Apple Store 23112734 New York US	\$706.60
12	ELENA SARTISON	Last four digits-4045	10/10/2016	AROMA ESPRESSO BAR - C	AROMA ESPRESSO BAR - NEW YORK NY	\$6.52
13	ELENA SARTISON	Last four digits-4045	10/10/2016	WHOLE FOODS MARKETTRB	WHOLEFDS TRB 10245 0 NEW YORK NY	\$182.46
14	ELENA SARTISON	Last four digits-4045	10/10/2016	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$8.63
15	ELENA SARTISON	Last four digits-4045	10/10/2016	WALGREENS 14356	DUANE READE #14356 0 NEW YORK NY	\$4.28
16	ELENA SARTISON	Last four digits-4045	10/11/2016	VERIZONCOMFIOS	VERIZON ONETIMEPAY VERIZON.COM TX	\$40.69
17	ELENA SARTISON	Last four digits-4045	10/11/2016	CVS/PHARMACY #00862	CVS/PHARMACY #00862 MARLBORO NJ	\$14.65
18	ELENA SARTISON	Last four digits-4045	10/11/2016	WHOLE FOODS MARKETTRB	WHOLEFDS TRB 10245 0 NEW YORK NY	\$155.17
19	ELENA SARTISON	Last four digits-4045	10/11/2016	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$9.17
20	ELENA SARTISON	Last four digits-4045	10/12/2016	WALGREENS 14356	DUANE READE #14356 0 NEW YORK NY	\$8.68
21	ELENA SARTISON	Last four digits-4045	10/13/2016	LE DISTRICT RESTAURANT	LE DISTRICT 0073 NEW YORK NY	\$12.65
22	ELENA SARTISON	Last four digits-4045	10/13/2016	CENTURY TWENTY ONE #	CENTURY TWENTY ONE # NEW YORK NY	\$226.79
23	ELENA SARTISON	Last four digits-4045	10/13/2016	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$3.95
24	ELENA SARTISON	Last four digits-4045	10/13/2016	WALGREENS 14356	DUANE READE #14356 0 NEW YORK NY	\$2.99
25	ELENA SARTISON	Last four digits-4045	10/13/2016	WALGREENS 14356	DUANE READE #14356 0 NEW YORK NY	\$30.44
26	ELENA SARTISON	Last four digits-4045	10/14/2016	PATH SMARTCARD & SRT PATH	PATHTVM*WORLD TRADE NEW YORK NY	\$2.75
27	ELENA SARTISON	Last four digits-4045	10/14/2016	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$32.60
28	ELENA SARTISON	Last four digits-4045	10/14/2016	CONRAD NY	CONRAD ATRIO REST BA NEW YORK NY	\$60.00
29	ELENA SARTISON	Last four digits-4045	10/15/2016	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$272.84
30	ELENA SARTISON	Last four digits-4045	10/15/2016	PATH SMARTCARD & SRT PATH	PATHTVM*WORLD TRADE NEW YORK NY	\$2.75
31	ELENA SARTISON	Last four digits-4045	10/15/2016	PATH SMARTCARD & SRT PATH	PATHTVM*WORLD TRADE NEW YORK NY	\$2.75
32	ELENA SARTISON	Last four digits-4045	10/18/2016	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$204.17
33	ELENA SARTISON	Last four digits-4045	10/18/2016	PET VALU 5450	PET VALU 5450 MANALAPAN NJ	\$25.65
34	ELENA SARTISON	Last four digits-4045	10/19/2016	TARGET T1184	TARGET MANALAPAN 118 MANALAPAN NJ	\$44.99



	A	B	C	D	E	F
35	ELENA SARTISON	Last four digits-4045	10/19/2016	EXXONMOBIL CAT OUTSIDE	EXXONMOBIL 4798 HAZLET NJ	\$38.93
36	ELENA SARTISON	Last four digits-4045	10/20/2016	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$8.54
37	ELENA SARTISON	Last four digits-4045	10/21/2016	RED BANK VETERINARY HOSPI	RED BANK VET HOSPITA TINTON FALLS NJ	\$131.00
38	ELENA SARTISON	Last four digits-4045	10/22/2016	PIERCING PAGODA 295	PIERCING PAGODA 0029 FREEHOLD NJ	\$82.23
39	ELENA SARTISON	Last four digits-4045	10/22/2016	MATAWAN	NJMV HAZLET NJMV H HAZLET NJ	\$19.00
40	ELENA SARTISON	Last four digits-4045	10/22/2016	TEAVANA 75	TEAVANA 075 FREEHOLD NJ	\$5.34
41	ELENA SARTISON	Last four digits-4045	10/25/2016	CVS/PHARMACY #00862	CVS/PHARMACY #00862 MARLBORO NJ	\$18.21
42	ELENA SARTISON	Last four digits-4045	10/26/2016	CVS/PHARMACY #07069	CVS/PHARMACY #07069 HAZLET NJ	\$4.90
43	ELENA SARTISON	Last four digits-4045	10/27/2016	GULF OIL	B & G GULF 00000000 HOLMDEL NJ	\$35.00
44	ELENA SARTISON	Last four digits-4045	10/27/2016	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$242.69
45	ELENA SARTISON	Last four digits-4045	10/27/2016	PETSMART, INC. #1146	PETSMART INC 1146 FREEHOLD NJ	\$5.34
46	ELENA SARTISON	Last four digits-4045	10/27/2016	LANCASTER EQUESTRIAN	LANCASTER EQUESTRIAN RED BANK NJ	\$81.84
47	ELENA SARTISON	Last four digits-4045	10/28/2016	EXXONMOBIL INSIDE SALES	EXXONMOBIL 4798 HAZLET NJ	\$27.56
48	ELENA SARTISON	Last four digits-4045	10/29/2016	VIP NAIL AND TANNING	VIP NAILS 8788270121 HAZLET NJ	\$25.00
49	ELENA SARTISON	Last four digits-4045	11/2/2016	PAUL UK (THE STRAND)	PAUL UK (THE STRAND) LONDON	\$2.96
50	ELENA SARTISON	Last four digits-4045	11/3/2016	SHELLEYS	SHELLEYS LONDON	\$2.84
51	ELENA SARTISON	Last four digits-4045	11/3/2016	PAUL UK - BAKER STREET	PAUL UK - BAKER STRE LONDON	\$2.91
52	ELENA SARTISON	Last four digits-4045	11/3/2016	CAFFE NERO LONG ACRE	CAFFE NERO LONG ACRE LONDON	\$3.16
53	ELENA SARTISON	Last four digits-4045	11/5/2016	CAFFE NERO WORMWOOD ST	CAFFE NERO WORMWOOD LONDON	\$3.73
54	ELENA SARTISON	Last four digits-4045	11/5/2016	BIRLEYS LTD	BIRLEYS LTD LONDON	\$9.95
55	ELENA SARTISON	Last four digits-4045	11/5/2016	BIRLEYS LTD	BIRLEYS LTD LONDON	\$6.08
56	ELENA SARTISON	Last four digits-4045	11/8/2016	SHELL SERVICE STATION	SHELL SERVICE STATIO MARLBORO NJ	\$18.00
57	ELENA SARTISON	Last four digits-4045	11/9/2016	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$374.81
58	ELENA SARTISON	Last four digits-4045	11/9/2016	THE UPS STORE #1182	THE UPS STORE #1182 FREEHOLD NJ	\$23.96
59	ELENA SARTISON	Last four digits-4045	11/9/2016	CUCINA ALESSI RISTORANTE & P	CUCINA ALESSI RISTOR MANALAPAN NJ	\$11.24
60	ELENA SARTISON	Last four digits-4045	11/10/2016	CVS/PHARMACY #02015	CVS/PHARMACY #02015 FREEHOLD NJ	\$6.40
61	ELENA SARTISON	Last four digits-4045	11/10/2016	LANCASTER EQUESTRIAN	LANCASTER EQUESTRIAN RED BANK NJ	\$163.43
62	ELENA SARTISON	Last four digits-4045	11/11/2016	CVS/PHARMACY #07069	CVS/PHARMACY #07069 HAZLET NJ	\$49.99
63	ELENA SARTISON	Last four digits-4045	11/11/2016	EXXONMOBIL INSIDE SALES	EXXONMOBIL 4798 HAZLET NJ	\$46.25
64	ELENA SARTISON	Last four digits-4045	11/12/2016	INSTAGRESS.COM	INSTAGRESS.COM CHEYENNE WY	\$24.99
65	ELENA SARTISON	Last four digits-4045	11/12/2016	NAILS PLUS	NAILS PLUS 145000007 COLTS NECK NJ	\$100.00
66	ELENA SARTISON	Last four digits-4045	11/12/2016	T-MOBILE IVR	TMOBILE POSTPAID IVR 800-937-8997 WA	\$126.40
67	ELENA SARTISON	Last four digits-4045	11/13/2016	SALON BLUSH	SALON BLUSH 0000 MARLBORO NJ	\$415.00
68	ELENA SARTISON	Last four digits-4045	11/15/2016	ORCHARD CLEANERS	ORCHARD CLEANERS COLTS NECK NJ	\$37.75
69	ELENA SARTISON	Last four digits-4045	11/15/2016	EXXONMOBIL INSIDE SALES	EXXONMOBIL 4798 HAZLET NJ	\$55.13
70	ELENA SARTISON	Last four digits-4045	11/16/2016	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$225.91



	A	B	C	D	E	F
71	ELENA SARTISON	Last four digits-4045	11/16/2016	CVS/PHARMACY #00862	CVS/PHARMACY #00862 MARLBORO NJ	\$20.30
72	ELENA SARTISON	Last four digits-4045	11/16/2016	PARK EAST	PARK EAST 0000 HAZLET NJ	\$117.70
73	ELENA SARTISON	Last four digits-4045	11/16/2016	EXXONMOBIL CAT OUTSIDE	EXXONMOBIL 4798 HAZLET NJ	\$42.71
74	ELENA SARTISON	Last four digits-4045	11/23/2016	VANESSA MOONEY JEWELRY	VANESSA MOONEY JEWEL LOS ANGELES CA	\$278.80
75	ELENA SARTISON	Last four digits-4045	11/23/2016	WWW.FRUGO.COM	Fruugo Cumbria	\$12.57
76	ELENA SARTISON	Last four digits-4045	11/24/2016	MATAWAN PHARMACY	MATAWAN PHARMACY 000 MATAWAN NJ	\$11.68
77	ELENA SARTISON	Last four digits-4045	11/25/2016	SUNFROG SHIRTS	SUNFROG LLC 855-578-6376 MI	\$42.99
78	ELENA SARTISON	Last four digits-4045	11/26/2016	USPS SOUTH JERSEY	USPS PO 3348600387 0 MARLBORO NJ	\$66.95
79	ELENA SARTISON	Last four digits-4045	11/27/2016	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$529.85
80	ELENA SARTISON	Last four digits-4045	11/27/2016	GULF C-STORE	GULF C-STORE 0000 MANALAPAN NJ	\$27.00
81	ELENA SARTISON	Last four digits-4045	11/29/2016	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$112.45
82	ELENA SARTISON	Last four digits-4045	11/29/2016	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$27.45
83	ELENA SARTISON	Last four digits-4045	11/29/2016	NAILS PLUS	NAILS PLUS 145000007 COLTS NECK NJ	\$70.00
84	ELENA SARTISON	Last four digits-4045	12/1/2016	ORCHARD CLEANERS	ORCHARD CLEANERS COLTS NECK NJ	\$37.25
85	ELENA SARTISON	Last four digits-4045	12/1/2016	THE UPS STORE #0611	THE UPS STORE #0611 LINCROFT NJ	\$1.92
86	ELENA SARTISON	Last four digits-4045	12/1/2016	WHOLE FOODS MARKETTRB	WHOLEFDS TRB 10245 0 NEW YORK NY	\$29.78
87	ELENA SARTISON	Last four digits-4045	12/1/2016	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$45.00
88	ELENA SARTISON	Last four digits-4045	12/1/2016	WALGREENS 14356	DUANE READE #14356 0 NEW YORK NY	\$20.59
89	ELENA SARTISON	Last four digits-4045	12/2/2016	UNION FAMILY EYE CARE PC	UNION FAMILY EYECARE LINCROFT NJ	\$208.00
90	ELENA SARTISON	Last four digits-4045	12/2/2016	CHOCAL8KISS BAKERY & CAFE	CHOCAL8KISS BAKERY & Manalapan NJ	\$566.00
91	ELENA SARTISON	Last four digits-4045	12/2/2016	AMAZON.DE	AMAZON.DE PAYMENTS AMAZON.DE WA	\$44.17
92	ELENA SARTISON	Last four digits-4045	12/3/2016	RED BANK VETERINARY HOSPI	RED BANK VET HOSPITA TINTON FALLS NJ	\$159.55
93	ELENA SARTISON	Last four digits-4045	12/3/2016	RED BANK VETERINARY HOSPI	RED BANK VET HOSPITA TINTON FALLS NJ	\$468.66
94	ELENA SARTISON	Last four digits-4045	12/3/2016	AMAZON.DE	AMAZON *MKTPCE EU-D AMAZON.DE	\$99.35
95	ELENA SARTISON	Last four digits-4045	12/5/2016	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$548.40
96	ELENA SARTISON	Last four digits-4045	12/5/2016	JERRY & HARVEY'S	JERRY & HARVEY'S ENGLISHTOWN NJ	\$9.16
97	ELENA SARTISON	Last four digits-4045	12/5/2016	SAMVERA RESTAURANT	SAMVERA RESTAURANT MARLBORO NJ	\$35.87
98	ELENA SARTISON	Last four digits-4045	12/5/2016	NEW YORK CITY BALLET WEB	NEW YORK CITY BLT W NEW YORK NY	\$300.00
99	ELENA SARTISON	Last four digits-4045	12/6/2016	APPLE R 138 FREEHOLD MALL	Apple Store 22913915 Freehold US	\$138.03
100	ELENA SARTISON	Last four digits-4045	12/6/2016	ORCHARD CLEANERS	ORCHARD CLEANERS COLTS NECK NJ	\$35.75
101	ELENA SARTISON	Last four digits-4045	12/6/2016	APOTHECO PHARMACY PRINCET	APOTHECO PHARMACY PR PRINCETON NJ	\$41.20
102	ELENA SARTISON	Last four digits-4045	12/6/2016	PRINCETON DERMATOLOGY	PRINCETON DERMATOLOG MONROE NJ	\$50.00
103	ELENA SARTISON	Last four digits-4045	12/7/2016	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$69.68
104	ELENA SARTISON	Last four digits-4045	12/7/2016	EXXONMOBIL INSIDE SALES	EXXONMOBIL 4798 HAZLET NJ	\$2.00
105	ELENA SARTISON	Last four digits-4045	12/7/2016	EXXONMOBIL CAT OUTSIDE	EXXONMOBIL 4798 HAZLET NJ	\$45.55
106	ELENA SARTISON	Last four digits-4045	12/8/2016	MARK PAYPAL	PAYPAL *PHOTOBOOKWW 4029357733 CA	\$15.48



	A	B	C	D	E	F
107	ELENA SARTISON	Last four digits-4045	12/8/2016	MARK PAYPAL	PAYPAL *PHOTOBOOKWW 4029357733 CA	\$15.98
108	ELENA SARTISON	Last four digits-4045	12/8/2016	USPS SOUTH JERSEY	USPS PO 3337050382 D HOLMDEL NJ	\$2.13
109	ELENA SARTISON	Last four digits-4045	12/8/2016	T-MOBILE TEL	TMOBILE POSTPAID TEL 800-937-8997 WA	\$139.03
110	ELENA SARTISON	Last four digits-4045	12/9/2016	VERIZONCOMFIDS	VERIZON ONETIMEPAY VERIZON.COM FL	\$40.69
111	ELENA SARTISON	Last four digits-4045	12/12/2016	CVS/PHARMACY #02777	CVS/PHARMACY #02777 OXON HILL MD	\$52.99
112	ELENA SARTISON	Last four digits-4045	12/13/2016	AMTRAK POS F&B	AMTRAK POS F&B 0000 WASHINGTON DC	\$7.75
113	ELENA SARTISON	Last four digits-4045	12/14/2016	23ANDME, INC	23ANDME INC 23ANDME.COM CA	\$208.95
114	ELENA SARTISON	Last four digits-4045	12/14/2016	EXXONMOBIL INSIDE SALES	EXXONMOBIL 4798 HAZLET NJ	\$19.60
115	ELENA SARTISON	Last four digits-4045	12/15/2016	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$427.63
116	ELENA SARTISON	Last four digits-4045	12/15/2016	T-MOBILE 4900	T-MOBILE #4900 0000 HAZLET NJ	\$37.44
117	ELENA SARTISON	Last four digits-4045	12/16/2016	SHELL OIL	SHELL OIL 5754599070 MARLBORO NJ	\$45.09
118	ELENA SARTISON	Last four digits-4045	12/16/2016	CVS/PHARMACY #00862	CVS/PHARMACY #00862 MARLBORO NJ	\$85.84
119	ELENA SARTISON	Last four digits-4045	12/16/2016	RED BANK VETERINARY HOSPI	RED BANK VET HOSPITA TINTON FALLS NJ	\$349.17
120	ELENA SARTISON	Last four digits-4045	12/16/2016	CENTURY TWENTY ONE #72	CENTURY TWENTY ONE # NEW YORK NY	\$4.25
121	ELENA SARTISON	Last four digits-4045	12/16/2016	CENTURY TWENTY ONE #72	CENTURY TWENTY ONE # NEW YORK NY	\$104.67
122	ELENA SARTISON	Last four digits-4045	12/17/2016	CENTURY TWENTY ONE #72	CENTURY TWENTY ONE # NEW YORK NY	\$100.42
123	ELENA SARTISON	Last four digits-4045	12/18/2016	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$72.00
124	ELENA SARTISON	Last four digits-4045	12/18/2016	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$9.37
125	ELENA SARTISON	Last four digits-4045	12/19/2016	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$124.12
126	ELENA SARTISON	Last four digits-4045	12/19/2016	CUCINA ALESSI RISTORANTE & H	CUCINA ALESSI RISTOR MANALAPAN NJ	\$11.24
127	ELENA SARTISON	Last four digits-4045	12/19/2016	PROFESSIONAIL	PROFESSIONAIL 084870 MANALAPAN NJ	\$66.00
128	ELENA SARTISON	Last four digits-4045	12/20/2016	RED BANK VETERINARY HOSPI	RED BANK VET HOSPITA TINTON FALLS NJ	\$324.20
129	ELENA SARTISON	Last four digits-4045	12/21/2016	THE UPS STORE #4521	THE UPS STORE #4521 MATAWAN NJ	\$2.00
130	ELENA SARTISON	Last four digits-4045	12/22/2016	USPS SOUTH JERSEY	USPS PO 3349350404 O MATAWAN NJ	\$64.59
131	ELENA SARTISON	Last four digits-4045	12/22/2016	EXXONMOBIL INSIDE SALES	EXXONMOBIL 4798 HAZLET NJ	\$19.60
132	ELENA SARTISON	Last four digits-4045	12/22/2016	VESTA T-MOBILE	T-MOBILE 888-278-3397 OR	\$26.75
133	ELENA SARTISON	Last four digits-4045	12/23/2016	23ANDME, INC	23ANDME INC 23ANDME.COM CA	\$208.95
134	ELENA SARTISON	Last four digits-4045	1/4/2017	CAFE COFFEE DAY113001268	CAFE COFFEE DAY1268 MUMBAI	\$3.59
135	ELENA SARTISON	Last four digits-4045	1/9/2017	BOOTS DUBAI AIRPORT T-3	BOOTS DUBAI AIRPORT DUBAI	\$60.28
136	ELENA SARTISON	Last four digits-4045	1/11/2017	VERIZONCOMFIDS	VERIZON ONETIMEPAY VERIZON.COM FL	\$81.37
137	ELENA SARTISON	Last four digits-4045	1/11/2017	CVS/PHARMACY #00862	CVS/PHARMACY #00862 MARLBORO NJ	\$102.55
138	ELENA SARTISON	Last four digits-4045	1/12/2017	WALGREENS 14356	DUANE READE #14356 0 NEW YORK NY	\$35.94
139	ELENA SARTISON	Last four digits-4045	1/13/2017	PURL SOHO	PURL SOHO 0000 NEW YORK NY	\$157.87
140	ELENA SARTISON	Last four digits-4045	1/13/2017	T-MOBILE 3804	T-MOBILE #3804 0000 NEW YORK NY	\$227.00
141	ELENA SARTISON	Last four digits-4045	1/13/2017	CENTURY TWENTY ONE #	CENTURY TWENTY ONE # NEW YORK NY	\$64.24
142	ELENA SARTISON	Last four digits-4045	1/13/2017	CENTURY TWENTY ONE #	CENTURY TWENTY ONE # NEW YORK NY	\$10.88



	A	B	C	D	E	F
143	ELENA SARTISON	Last four digits-4045	1/13/2017	RITE AID 10534	RITE AID STORE - 105 NEW YORK NY	\$18.71
144	ELENA SARTISON	Last four digits-4045	1/13/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$10.45
145	ELENA SARTISON	Last four digits-4045	1/14/2017	LE DISTRICT RESTAURANT	LE DISTRICT 0073 NEW YORK NY	\$26.57
146	ELENA SARTISON	Last four digits-4045	1/14/2017	LE DISTRICT RESTAURANT	LE DISTRICT 0073 NEW YORK NY	\$2.75
147	ELENA SARTISON	Last four digits-4045	1/14/2017	CENTURY TWENTY ONE #	CENTURY TWENTY ONE # NEW YORK NY	\$293.62
148	ELENA SARTISON	Last four digits-4045	1/14/2017	PAYPAL INC	PAYPAL*BARBARAGOLD 4029357733	\$188.12
149	ELENA SARTISON	Last four digits-4045	1/15/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$53.30
150	ELENA SARTISON	Last four digits-4045	1/16/2017	ORCHARD CLEANERS	ORCHARD CLEANERS COLTS NECK NJ	\$20.00
151	ELENA SARTISON	Last four digits-4045	1/17/2017	CVS/PHARMACY #02511	CVS/PHARMACY #02511 ABERDEEN NJ	\$77.77
152	ELENA SARTISON	Last four digits-4045	1/17/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$261.90
153	ELENA SARTISON	Last four digits-4045	1/18/2017	THE HOME DEPOT 0961	THE HOME DEPOT #0961 FREEHOLD NJ	\$704.67
154	ELENA SARTISON	Last four digits-4045	1/18/2017	HOME DEPOT 0926	THE HOME DEPOT #0926 HAZLET NJ	\$159.14
155	ELENA SARTISON	Last four digits-4045	1/18/2017	USPS SOUTH JERSEY	USPS PO 3348600387 0 MARLBORO NJ	\$60.65
156	ELENA SARTISON	Last four digits-4045	1/19/2017	USPS SOUTH JERSEY	USPS PO 3348600387 0 MARLBORO NJ	\$76.95
157	ELENA SARTISON	Last four digits-4045	1/20/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$296.14
158	ELENA SARTISON	Last four digits-4045	1/24/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$466.44
159	ELENA SARTISON	Last four digits-4045	1/24/2017	CVS/PHARMACY #00862	CVS/PHARMACY #00862 MARLBORO NJ	\$99.98
160	ELENA SARTISON	Last four digits-4045	1/24/2017	CVS/PHARMACY #00862	CVS/PHARMACY #00862 MARLBORO NJ	\$12.87
161	ELENA SARTISON	Last four digits-4045	1/24/2017	USPS SOUTH JERSEY	USPS PO 3337050382 0 HOLMDEL NJ	\$63.80
162	ELENA SARTISON	Last four digits-4045	1/24/2017	VESTA T-MOBILE	T-MOBILE 888-278-3397 OR	\$42.75
163	ELENA SARTISON	Last four digits-4045	1/25/2017	SUN REFINING & MARKETING	SUNOCO 0007697603 00 HOLMDEL NJ	\$58.03
164	ELENA SARTISON	Last four digits-4045	1/25/2017	NAILS PLUS	NAILS PLUS 145000007 COLTS NECK NJ	\$65.00
165	ELENA SARTISON	Last four digits-4045	1/25/2017	NAILS PLUS	NAILS PLUS 145000007 COLTS NECK NJ	\$10.00
166	ELENA SARTISON	Last four digits-4045	1/27/2017	SHOPRITE 613 ABERDEEN	SHOPRITE ABERDEEN S1 ABERDEEN NJ	\$99.71
167	ELENA SARTISON	Last four digits-4045	1/27/2017	SHOPRITE 613 ABERDEEN	SHOPRITE ABERDEEN S1 ABERDEEN NJ	\$2.66
168	ELENA SARTISON	Last four digits-4045	1/27/2017	EXXONMOBIL INSIDE SALES	EXXONMOBIL 4798 HAZLET NJ	\$19.60
169	ELENA SARTISON	Last four digits-4045	1/27/2017	THEATRE DIRECT/BROAD	TDI BROADWAY.COM 212-541-8457 NY	\$633.39
170	ELENA SARTISON	Last four digits-4045	1/28/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$247.97
171	ELENA SARTISON	Last four digits-4045	1/28/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$8.53
172	ELENA SARTISON	Last four digits-4045	1/30/2017	DARLINGS CONCESSIONS L	DARLINGS CONCESSIONS NEW YORK NY	\$14.00
173	ELENA SARTISON	Last four digits-4045	1/31/2017	RED BANK VETERINARY HOSPI	RED BANK VET HOSPITAL TINTON FALLS NJ	\$481.69
174	ELENA SARTISON	Last four digits-4045	2/1/2017	PERSONALIZATIONUNIVERSE.C	PERSONALIZATION UNIV PERSONALIJ.COM NY	\$40.21
175	ELENA SARTISON	Last four digits-4045	2/1/2017	LE DISTRICT RESTAURANT	LE DISTRICT 0073 NEW YORK NY	\$28.75
176	ELENA SARTISON	Last four digits-4045	2/1/2017	PERSONALIZATIONMALL.COM	PERSONALIZATION MALL BURR RIDGE IL	\$84.30
177	ELENA SARTISON	Last four digits-4045	2/1/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$9.34
178	ELENA SARTISON	Last four digits-4045	2/2/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$179.61



	A	B	C	D	E	F
179	ELENA SARTISON	Last four digits-4045	2/2/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$49.11
180	ELENA SARTISON	Last four digits-4045	2/2/2017	EXXONMOBIL INSIDE SALES	EXXONMOBIL 4798 HAZLET NJ	\$19.60
181	ELENA SARTISON	Last four digits-4045	2/2/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$15.30
182	ELENA SARTISON	Last four digits-4045	2/3/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$273.00
183	ELENA SARTISON	Last four digits-4045	2/3/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$35.45
184	ELENA SARTISON	Last four digits-4045	2/3/2017	SALON BLUSH	SALON BLUSH 0000 MARLBORO NJ	\$170.00
185	ELENA SARTISON	Last four digits-4045	2/5/2017	DHK THEATER 23441	DHK THEATER 234414 NEW YORK NY	\$28.00
186	ELENA SARTISON	Last four digits-4045	2/5/2017	CENTURY TWENTY ONE #72	CENTURY TWENTY ONE # NEW YORK NY	\$39.56
187	ELENA SARTISON	Last four digits-4045	2/6/2017	SAKS FIFTH AVE 655	SAKS FIFTH AVENUE #6 NEW YORK NY	\$62.06
188	ELENA SARTISON	Last four digits-4045	2/7/2017	LE DISTRICT RESTAURANT	LE DISTRICT 0073 NEW YORK NY	\$53.43
189	ELENA SARTISON	Last four digits-4045	2/7/2017	LE DISTRICT RESTAURANT	LE DISTRICT 0073 NEW YORK NY	\$6.53
190	ELENA SARTISON	Last four digits-4045	2/7/2017	LE DISTRICT RESTAURANT	LE DISTRICT 0073 NEW YORK NY	\$4.08
191	ELENA SARTISON	Last four digits-4045	2/7/2017	STAPLES 1754	STAPLES 01754 ENGLISHTOWN NJ	\$66.84
192	ELENA SARTISON	Last four digits-4045	2/7/2017	WALGREENS 12441	WALGREENS #12441 000 ENGLISHTOWN NJ	\$6.40
193	ELENA SARTISON	Last four digits-4045	2/7/2017	PERSONALIZATIONMALL.COM	PERSONALIZATION MALL BURR RIDGE IL	\$0.00
194	ELENA SARTISON	Last four digits-4045	2/7/2017	THE GREAT COURSES PLUS	GREATCOURSE5PLUS CHANTILLY VA	\$21.36
195	ELENA SARTISON	Last four digits-4045	2/8/2017	NAILS PLUS	NAILS PLUS 145000007 COLTS NECK NJ	\$60.00
196	ELENA SARTISON	Last four digits-4045	2/8/2017	NAILS PLUS	NAILS PLUS 145000007 COLTS NECK NJ	\$10.00
197	ELENA SARTISON	Last four digits-4045	2/18/2017	LAVAZZA P4	1630 ROBERT' S STOCKHOLM-ARL	\$17.35
198	ELENA SARTISON	Last four digits-4045	2/19/2017	Flugstod Leifs Eirikssonar Ehf	Frihofn Duty Free Reykjanesbar	\$108.42
199	ELENA SARTISON	Last four digits-4045	2/19/2017	Flugstod Leifs Eirikssonar Ehf	Frihofn Duty Free Reykjanesbar	\$6.33
200	ELENA SARTISON	Last four digits-4045	2/21/2017	VERIZONCOMFIOS	VERIZON ONETIMEPAY VERIZON.COM FL	\$40.68
201	ELENA SARTISON	Last four digits-4045	2/21/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$334.19
202	ELENA SARTISON	Last four digits-4045	2/22/2017	USPS SOUTH JERSEY	USPS PD 3348600387 0 MARLBORO NJ	\$60.99
203	ELENA SARTISON	Last four digits-4045	2/23/2017	EXXONMOBIL INSIDE SALES	EXXONMOBIL 4798 HAZLET NJ	\$28.11
204	ELENA SARTISON	Last four digits-4045	2/23/2017	WWW.AQUARELLE.DE	Aquarelle.de Paris	\$57.86
205	ELENA SARTISON	Last four digits-4045	2/24/2017	MIELEUSA.COM	MIELE INCORPORATED 888-659-6720 NJ	\$304.95
206	ELENA SARTISON	Last four digits-4045	2/24/2017	NAILS PLUS	NAILS PLUS 145000007 COLTS NECK NJ	\$70.00
207	ELENA SARTISON	Last four digits-4045	2/24/2017	SPOTIFY	SPOTIFY USA NEW YORK US	\$10.68
208	ELENA SARTISON	Last four digits-4045	2/28/2017	ASIAN FOOD MARKETS	ASIAN FOOD MARKETS 5 MARLBORO NJ	\$43.66
209	ELENA SARTISON	Last four digits-4045	3/1/2017		ANNUAL MEMBERSHIP RENEWAL FEE	\$395.00
210	ELENA SARTISON	Last four digits-4045	3/3/2017	UBER	UBER *US MAR02 Y7J HELP.UBER.COM CA	\$8.76
211	ELENA SARTISON	Last four digits-4045	3/3/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$56.24
212	ELENA SARTISON	Last four digits-4045	3/3/2017	WALGREENS 14356	DUANE READE #14356 0 NEW YORK NY	\$34.22
213	ELENA SARTISON	Last four digits-4045	3/4/2017	LE DISTRICT RESTAURANT	LE DISTRICT 0073 NEW YORK NY	\$7.08
214	ELENA SARTISON	Last four digits-4045	3/4/2017	LE DISTRICT RESTAURANT	LE DISTRICT 0073 NEW YORK NY	\$11.43



	A	B	C	D	E	F
215	ELENA SARTISON	Last four digits-4045	3/4/2017	LANCASTER EQUESTRIAN	LANCASTER EQUESTRIAN RED BANK NJ	\$163.43
216	ELENA SARTISON	Last four digits-4045	3/4/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$8.45
217	ELENA SARTISON	Last four digits-4045	3/5/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$20.97
218	ELENA SARTISON	Last four digits-4045	3/6/2017	ETSY.COM	ETSY.COM NEW YORK US	\$55.54
219	ELENA SARTISON	Last four digits-4045	3/7/2017	CVS/PHARMACY #02547	CVS/PHARMACY #02547 MORGANVILLE NJ	\$19.23
220	ELENA SARTISON	Last four digits-4045	3/7/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$131.89
221	ELENA SARTISON	Last four digits-4045	3/7/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$55.89
222	ELENA SARTISON	Last four digits-4045	3/7/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$37.03
223	ELENA SARTISON	Last four digits-4045	3/7/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$10.28
224	ELENA SARTISON	Last four digits-4045	3/7/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$12.05
225	ELENA SARTISON	Last four digits-4045	3/7/2017	CVS/PHARMACY #00862	CVS/PHARMACY #00862 MARLBORO NJ	\$13.16
226	ELENA SARTISON	Last four digits-4045	3/7/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$115.89
227	ELENA SARTISON	Last four digits-4045	3/7/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$117.21
228	ELENA SARTISON	Last four digits-4045	3/7/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$70.04
229	ELENA SARTISON	Last four digits-4045	3/7/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$30.93
230	ELENA SARTISON	Last four digits-4045	3/7/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$9.18
231	ELENA SARTISON	Last four digits-4045	3/7/2017	THE GREAT COURSES PLUS	GREATCOURSESPLUS CHANTILLY VA	\$21.36
232	ELENA SARTISON	Last four digits-4045	3/7/2017	GODADDY.COM	GODADDY.COM SCOTTSDALE AZ	\$64.68
233	ELENA SARTISON	Last four digits-4045	3/8/2017	GNC #835	GNC #00835 0001 MARLBORO NJ	\$10.13
234	ELENA SARTISON	Last four digits-4045	3/8/2017	LANCASTER EQUESTRIAN	LANCASTER EQUESTRIAN RED BANK NJ	\$86.94
235	ELENA SARTISON	Last four digits-4045	3/8/2017	PROFESSIONAIL	PROFESSIONAIL 084870 MANALAPAN NJ	\$56.00
236	ELENA SARTISON	Last four digits-4045	3/8/2017	CENTURY TWENTY ONE #72	CENTURY TWENTY ONE # NEW YORK NY	\$163.20
237	ELENA SARTISON	Last four digits-4045	3/9/2017	WALGREENS 14356	DUANE READE #14356 0 NEW YORK NY	\$43.71
238	ELENA SARTISON	Last four digits-4045	3/10/2017	VERIZONCOMFIOS	VERIZON ONETIMEPAY VERIZON.COM FL	\$40.68
239	ELENA SARTISON	Last four digits-4045	3/10/2017	MASSAGE ENVY	MASSAGE ENVY 0287 00 ENGLISHTOWN NJ	\$64.13
240	ELENA SARTISON	Last four digits-4045	3/10/2017	MASSAGE ENVY	MASSAGE ENVY 0287 00 ENGLISHTOWN NJ	\$64.13
241	ELENA SARTISON	Last four digits-4045	3/10/2017	PRINCETON DERMATOLOGY	PRINCETON DERMATOLOG MONROE NJ	\$50.00
242	ELENA SARTISON	Last four digits-4045	3/11/2017	WWW.VISTAPRINT.COM	VISTAPR*VISTAPRINT.C 866-8936743 MA	\$137.89
243	ELENA SARTISON	Last four digits-4045	3/11/2017	T-MOBILE IVR	TMOBILE POSTPAID IVR 800-937-8997 WA	\$125.28
244	ELENA SARTISON	Last four digits-4045	3/11/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$8.45
245	ELENA SARTISON	Last four digits-4045	3/12/2017	UBER	UBER *US MAR12 PKF HELP.UBER.COM CA	\$92.31
246	ELENA SARTISON	Last four digits-4045	3/12/2017	UBER	UBER *US MAR12 XIB HELP.UBER.COM CA	\$12.44
247	ELENA SARTISON	Last four digits-4045	3/13/2017	PROFESSIONAIL	PROFESSIONAIL 084870 MANALAPAN NJ	\$26.00
248	ELENA SARTISON	Last four digits-4045	3/14/2017	S. ROZENBERG & ASSOCIATES	IN *S. ROZENBERG & A BROOKLYN NY	\$160.00
249	ELENA SARTISON	Last four digits-4045	3/14/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$7.48
250	ELENA SARTISON	Last four digits-4045	3/14/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$41.63



	A	B	C	D	E	F
251	ELENA SARTISON	Last four digits-4045	3/14/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$22.65
252	ELENA SARTISON	Last four digits-4045	3/14/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$19.53
253	ELENA SARTISON	Last four digits-4045	3/14/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$104.40
254	ELENA SARTISON	Last four digits-4045	3/14/2017	APOTHECO PHARMACY PRINCETON	APOTHECO PHARMACY PR PRINCETON NJ	\$30.00
255	ELENA SARTISON	Last four digits-4045	3/15/2017	MARK PAYPAL	PAYPAL *INVISALIGN #029357733 IL	\$139.62
256	ELENA SARTISON	Last four digits-4045	3/19/2017	EXXONMOBIL INSIDE SALES	EXXONMOBIL 4798 HAZLET NJ	\$21.09
257	ELENA SARTISON	Last four digits-4045	3/19/2017	EXXONMOBIL CAT OUTSIDE	EXXONMOBIL 4798 HAZLET NJ	\$44.01
258	ELENA SARTISON	Last four digits-4045	3/20/2017	CVS/PHARMACY #00862	CVS/PHARMACY #00862 MARLBORO NJ	\$20.78
259	ELENA SARTISON	Last four digits-4045	3/20/2017	CVS/PHARMACY #00862	CVS/PHARMACY #00862 MARLBORO NJ	\$13.32
260	ELENA SARTISON	Last four digits-4045	3/20/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$116.79
261	ELENA SARTISON	Last four digits-4045	3/20/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$107.32
262	ELENA SARTISON	Last four digits-4045	3/20/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$97.87
263	ELENA SARTISON	Last four digits-4045	3/20/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$14.31
264	ELENA SARTISON	Last four digits-4045	3/20/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$8.70
265	ELENA SARTISON	Last four digits-4045	3/20/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$8.67
266	ELENA SARTISON	Last four digits-4045	3/21/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$242.17
267	ELENA SARTISON	Last four digits-4045	3/21/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$21.56
268	ELENA SARTISON	Last four digits-4045	3/21/2017	CVS/PHARMACY #00862	CVS/PHARMACY #00862 MARLBORO NJ	\$47.10
269	ELENA SARTISON	Last four digits-4045	3/21/2017	USPS SOUTH JERSEY	USPS PO 3391350728 0 WICKATUNK NJ	\$72.15
270	ELENA SARTISON	Last four digits-4045	3/22/2017	PROFESSIONAIL	PROFESSIONAIL 084870 MANALAPAN NJ	\$30.00
271	ELENA SARTISON	Last four digits-4045	3/23/2017	PROPERTY PAYMENT-RENT	PROPERTY PAYMENT REN GOLETA CA	\$816.73
272	ELENA SARTISON	Last four digits-4045	3/23/2017	RED BANK VETERINARY HOSPI	RED BANK VET HOSPITA TINTON FALLS NJ	\$348.31
273	ELENA SARTISON	Last four digits-4045	3/24/2017	RED BANK VETERINARY HOSPI	RED BANK VET HOSPITA TINTON FALLS NJ	\$907.63
274	ELENA SARTISON	Last four digits-4045	3/25/2017	LANCASTER EQUESTRIAN	LANCASTER EQUESTRIAN RED BANK NJ	\$260.32
275	ELENA SARTISON	Last four digits-4045	3/25/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$8.45
276	ELENA SARTISON	Last four digits-4045	3/25/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$19.90
277	ELENA SARTISON	Last four digits-4045	3/25/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$22.27
278	ELENA SARTISON	Last four digits-4045	3/26/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$12.40
279	ELENA SARTISON	Last four digits-4045	3/26/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$16.00
280	ELENA SARTISON	Last four digits-4045	3/26/2017	WALGREENS 14356	DUANE READE #14356 0 NEW YORK NY	\$22.26
281	ELENA SARTISON	Last four digits-4045	3/27/2017	HOMEDEPOT.COM	HOMEDEPOT.COM 800-430-3376 GA	\$62.93
282	ELENA SARTISON	Last four digits-4045	3/27/2017	PISC Aeroflot	AEROFLOT MOSCOW	\$499.29
283	ELENA SARTISON	Last four digits-4045	3/28/2017	GULF OIL	B & G GULF 000000000 HOLMDEL NJ	\$31.10
284	ELENA SARTISON	Last four digits-4045	3/28/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$26.81
285	ELENA SARTISON	Last four digits-4045	3/28/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$64.74
286	ELENA SARTISON	Last four digits-4045	3/28/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$33.34



	A	B	C	D	E	F
287	ELENA SARTISON	Last four digits-4045	3/28/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$14.63
288	ELENA SARTISON	Last four digits-4045	3/28/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$8.11
289	ELENA SARTISON	Last four digits-4045	3/28/2017	CVS/PHARMACY #00862	CVS/PHARMACY #00862 MARLBORO NJ	\$7.50
290	ELENA SARTISON	Last four digits-4045	3/28/2017	PROFESSIONAIL	PROFESSIONAIL 084870 MANALAPAN NJ	\$25.00
291	ELENA SARTISON	Last four digits-4045	3/28/2017	FINNTACK USA, LLC	www.horze.com Watertown US	\$99.99
292	ELENA SARTISON	Last four digits-4045	3/29/2017	NEW JERSEY BUSINESS SERVI	NJ BUSINESS SERVICES TRENTON NJ	\$52.50
293	ELENA SARTISON	Last four digits-4045	3/30/2017	QATAR AIRWAYS CO WLL	QATAR AIRWAYS CO WLL DOHA	\$720.67
294	ELENA SARTISON	Last four digits-4045	4/3/2017	INSTAGRESS.COM	INSTAGRESS.COM CHEYENNE WY	\$9.99
295	ELENA SARTISON	Last four digits-4045	4/3/2017	ADYEN	SOUNDCLOUDCONUS*MONT NEW YORK US	\$4.99
296	ELENA SARTISON	Last four digits-4045	4/4/2017	COLTS HEAD VETERINARY SERVI	COLTS HEAD VETERINAR Millstone Township NJ	\$463.00
297	ELENA SARTISON	Last four digits-4045	4/5/2017	SUN REFINING & MARKETING	SUNOCO 0007697603 00 HOLMDEL NJ	\$54.52
298	ELENA SARTISON	Last four digits-4045	4/5/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$106.61
299	ELENA SARTISON	Last four digits-4045	4/5/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$91.47
300	ELENA SARTISON	Last four digits-4045	4/5/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$95.66
301	ELENA SARTISON	Last four digits-4045	4/5/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$16.26
302	ELENA SARTISON	Last four digits-4045	4/5/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$28.40
303	ELENA SARTISON	Last four digits-4045	4/5/2017	EXXONMOBIL INSIDE SALES	EXXONMOBIL 9926 OLD BRIDGE NJ	\$21.73
304	ELENA SARTISON	Last four digits-4045	4/5/2017	T-MOBILE TEL	TMOBILE POSTPAID TEL 800-937-8997 WA	\$98.65
305	ELENA SARTISON	Last four digits-4045	4/6/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$27.89
306	ELENA SARTISON	Last four digits-4045	4/6/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$44.03
307	ELENA SARTISON	Last four digits-4045	4/6/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$152.80
308	ELENA SARTISON	Last four digits-4045	4/6/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$16.82
309	ELENA SARTISON	Last four digits-4045	4/6/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$32.50
310	ELENA SARTISON	Last four digits-4045	4/6/2017	THE GREAT COURSES PLUS	GREATCOURSESPLUS CHANTILLY VA	\$21.36
311	ELENA SARTISON	Last four digits-4045	4/6/2017	VESTA T-MOBILE	T-MOBILE 888-278-3397 OR	\$42.75
312	ELENA SARTISON	Last four digits-4045	4/6/2017	QATAR AIRWAYS INFLIGHT SALE	QATAR AIRWAYS INFLUG DOHA	\$366.00
313	ELENA SARTISON	Last four digits-4045	4/7/2017	SHELL OIL	SHELL OIL 5754599070 MARLBORO NJ	\$51.56
314	ELENA SARTISON	Last four digits-4045	4/11/2017	DOVER SADDLERY #11	DOVER SADDLERY - B 5 BRANCHBURG NJ	\$3,968.54
315	ELENA SARTISON	Last four digits-4045	4/11/2017	DOVER SADDLERY #11	DOVER SADDLERY - B 5 BRANCHBURG NJ	\$71.64
316	ELENA SARTISON	Last four digits-4045	4/11/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$21.00
317	ELENA SARTISON	Last four digits-4045	4/11/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$45.90
318	ELENA SARTISON	Last four digits-4045	4/11/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$37.23
319	ELENA SARTISON	Last four digits-4045	4/11/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$33.39
320	ELENA SARTISON	Last four digits-4045	4/11/2017	JEWELRY DESIGN GALLERY IN	JEWELRY DESIGN GALLE MANALAPAN NJ	\$25.68
321	ELENA SARTISON	Last four digits-4045	4/11/2017	EXXONMOBIL CAT OUTSIDE	EXXONMOBIL 9926 OLD BRIDGE NJ	\$41.50
322	ELENA SARTISON	Last four digits-4045	4/11/2017	THEATRE DIRECT/BROAD	TDI BROADWAY.COM 212-541-8457 NY	\$194.56



	A	B	C	D	E	F
323	ELENA SARTISON	Last four digits-4045	4/12/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$44.14
324	ELENA SARTISON	Last four digits-4045	4/12/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$27.21
325	ELENA SARTISON	Last four digits-4045	4/12/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$52.42
326	ELENA SARTISON	Last four digits-4045	4/12/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$10.41
327	ELENA SARTISON	Last four digits-4045	4/12/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$24.73
328	ELENA SARTISON	Last four digits-4045	4/13/2017	DOVER SADDLERY #11	DOVER SADDLERY - B S BRANCHBURG NJ	\$57.19
329	ELENA SARTISON	Last four digits-4045	4/13/2017	DOVER SADDLERY #11	DOVER SADDLERY - B S BRANCHBURG NJ	\$43.82
330	ELENA SARTISON	Last four digits-4045	4/13/2017	HOME DEPOT 0926	THE HOME DEPOT #0926 HAZLET NJ	\$491.81
331	ELENA SARTISON	Last four digits-4045	4/13/2017	COLTS HEAD VETERINARY SERVI	COLTS HEAD VETERINAR Millstone Township NJ	\$379.00
332	ELENA SARTISON	Last four digits-4045	4/13/2017	NAILS PLUS	NAILS PLUS 145000007 COLTS NECK NJ	\$80.00
333	ELENA SARTISON	Last four digits-4045	4/15/2017	LE DISTRICT RESTAURANT	LE DISTRICT 0073 NEW YORK NY	\$35.82
334	ELENA SARTISON	Last four digits-4045	4/16/2017	LE DISTRICT RESTAURANT	LE DISTRICT 0073 NEW YORK NY	\$37.83
335	ELENA SARTISON	Last four digits-4045	4/16/2017	SHELL OIL	SHELL OIL 5754599070 MARLBORO NJ	\$45.00
336	ELENA SARTISON	Last four digits-4045	4/16/2017	CVS/PHARMACY #00862	CVS/PHARMACY #00862 MARLBORO NJ	\$34.61
337	ELENA SARTISON	Last four digits-4045	4/16/2017	CONRAD NY	CONRAD ATRIO REST BA NEW YORK NY	\$15.24
338	ELENA SARTISON	Last four digits-4045	4/18/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$16.86
339	ELENA SARTISON	Last four digits-4045	4/18/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$113.30
340	ELENA SARTISON	Last four digits-4045	4/18/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$22.45
341	ELENA SARTISON	Last four digits-4045	4/18/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$47.63
342	ELENA SARTISON	Last four digits-4045	4/18/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$123.87
343	ELENA SARTISON	Last four digits-4045	4/18/2017	CVS/PHARMACY #00862	CVS/PHARMACY #00862 MARLBORO NJ	\$53.22
344	ELENA SARTISON	Last four digits-4045	4/18/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$15.25
345	ELENA SARTISON	Last four digits-4045	4/18/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$5.15
346	ELENA SARTISON	Last four digits-4045	4/18/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$88.23
347	ELENA SARTISON	Last four digits-4045	4/18/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$124.09
348	ELENA SARTISON	Last four digits-4045	4/18/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$51.99
349	ELENA SARTISON	Last four digits-4045	4/19/2017	UBER	UBER *US APR18 SW4 HELP.UBER.COM CA	\$18.35
350	ELENA SARTISON	Last four digits-4045	4/19/2017	VERIZON	VERIZONRECURRING PAY 800-VERIZON FL	\$40.68
351	ELENA SARTISON	Last four digits-4045	4/19/2017	AMAZON MARKEPLACE NA - PA	AMAZON MKTPLACE PMTS AMZN.COM/BILL WA	\$299.00
352	ELENA SARTISON	Last four digits-4045	4/20/2017	HEMLOCK HILL FARM	HEMLOCK HILL FARM 05 COLTS NECK NJ	\$25.74
353	ELENA SARTISON	Last four digits-4045	4/20/2017	LANCASTER EQUESTRIAN	LANCASTER EQUESTRIAN RED BANK NJ	\$234.82
354	ELENA SARTISON	Last four digits-4045	4/20/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$4.63
355	ELENA SARTISON	Last four digits-4045	4/20/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$4.50
356	ELENA SARTISON	Last four digits-4045	4/21/2017	URBAN DAWGS	URBAN DAWGS 732-758-8522 NJ	\$400.00
357	ELENA SARTISON	Last four digits-4045	4/22/2017	EXXONMOBIL CAT OUTSIDE	EXXONMOBIL 4798 HAZLET NJ	\$52.01
358	ELENA SARTISON	Last four digits-4045	4/23/2017	UBER	UBER *US APR23 YR2 HELP.UBER.COM CA	\$14.46



	A	B	C	D	E	F
359	ELENA SARTISON	Last four digits-4045	4/23/2017	UBER	UBER *US APR23 BRW HELP.UBER.COM CA	\$20.93
360	ELENA SARTISON	Last four digits-4045	4/23/2017	CVS/PHARMACY #00862	CVS/PHARMACY #00862 MARLBORO NJ	\$33.95
361	ELENA SARTISON	Last four digits-4045	4/24/2017	BP FOM5 CAT	BP#8235814FREEHOLD F FREEHOLD NJ	\$25.84
362	ELENA SARTISON	Last four digits-4045	4/25/2017	7-ELEVEN STOREONLY	7-ELEVEN 39710 00073 FREEHOLD NJ	\$23.22
363	ELENA SARTISON	Last four digits-4045	4/25/2017	TRACTOR SUPPLY 1447	TRACTOR SUPPLY #1447 ALLENTOWN NJ	\$27.07
364	ELENA SARTISON	Last four digits-4045	4/25/2017	ORCHARD CLEANERS	ORCHARD CLEANERS COLTS NECK NJ	\$71.00
365	ELENA SARTISON	Last four digits-4045	4/25/2017	NOREIKA SALES	NOREIKA SALES 000912 MILLSTONE TOW NJ	\$116.41
366	ELENA SARTISON	Last four digits-4045	4/26/2017	PAYPAL ON EBAY MARK	PAYPAL *MICHAELCOST 4029357733 CA	\$14.95
367	ELENA SARTISON	Last four digits-4045	4/26/2017	URBAN DAWGS	URBAN DAWGS 732-758-8522 NJ	\$250.00
368	ELENA SARTISON	Last four digits-4045	4/26/2017	SUN REFINING & MARKETING	SUNOCO 0007696812 00 OLD BRIDGE NJ	\$34.29
369	ELENA SARTISON	Last four digits-4045	4/26/2017	PROPERTY PAYMENT-RENT	PROPERTY PAYMENT REN GOLETA CA	\$758.05
370	ELENA SARTISON	Last four digits-4045	4/26/2017	CVS/PHARMACY #00862	CVS/PHARMACY #00862 MARLBORO NJ	\$45.33
371	ELENA SARTISON	Last four digits-4045	4/26/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$13.08
372	ELENA SARTISON	Last four digits-4045	4/27/2017	ORCHARD CLEANERS	ORCHARD CLEANERS COLTS NECK NJ	\$60.90
373	ELENA SARTISON	Last four digits-4045	4/28/2017	SMARTPAK EQUINE.COM	SMARTPAK 800-461-8898 MA	\$70.49
374	ELENA SARTISON	Last four digits-4045	4/28/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$31.82
375	ELENA SARTISON	Last four digits-4045	4/28/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$150.25
376	ELENA SARTISON	Last four digits-4045	4/28/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$178.08
377	ELENA SARTISON	Last four digits-4045	4/28/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$100.57
378	ELENA SARTISON	Last four digits-4045	4/28/2017	EXXONMOBIL INSIDE SALES	EXXONMOBIL 9926 OLD BRIDGE NJ	\$28.76
379	ELENA SARTISON	Last four digits-4045	4/28/2017	EXXONMOBIL CAT OUTSIDE	EXXONMOBIL 9926 OLD BRIDGE NJ	\$20.20
380	ELENA SARTISON	Last four digits-4045	4/28/2017	HOMEDEPOT.COM	HOMEDEPOT.COM 800-430-3376 GA	\$50.09
381	ELENA SARTISON	Last four digits-4045	4/28/2017	CENTURY TWENTY ONE #72	CENTURY TWENTY ONE # NEW YORK NY	\$195.39
382	ELENA SARTISON	Last four digits-4045	4/29/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$16.17
383	ELENA SARTISON	Last four digits-4045	4/29/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$56.60
384	ELENA SARTISON	Last four digits-4045	4/29/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$58.86
385	ELENA SARTISON	Last four digits-4045	4/29/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$42.31
386	ELENA SARTISON	Last four digits-4045	4/29/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$84.50
387	ELENA SARTISON	Last four digits-4045	4/29/2017	HOME DEPOT 0926	THE HOME DEPOT #0926 HAZLET NJ	\$381.39
388	ELENA SARTISON	Last four digits-4045	4/29/2017	PROFESSIONAIL	PROFESSIONAIL 084870 MANALAPAN NJ	\$30.00
389	ELENA SARTISON	Last four digits-4045	4/29/2017	CENTURY TWENTY ONE #72	CENTURY TWENTY ONE # NEW YORK NY	\$37.96
390	ELENA SARTISON	Last four digits-4045	5/1/2017	JFK AIR BLUE YELLOW LOT	JFKLOT2BLU/BL 0029 JAMAICA NY	\$5.00
391	ELENA SARTISON	Last four digits-4045	5/2/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$13.63
392	ELENA SARTISON	Last four digits-4045	5/3/2017	UBER	UBER: *US MAY03 YHB HELP.UBER.COM CA	\$10.63
393	ELENA SARTISON	Last four digits-4045	5/3/2017	ADYEN RECURRING	SOUNDCLOUDCONUS *MONT NEW YORK US	\$4.99
394	ELENA SARTISON	Last four digits-4045	5/4/2017	CVS/PHARMACY #00862	CVS/PHARMACY #00862 MARLBORO NJ	\$13.46



	A	B	C	D	E	F
395	ELENA SARTISON	Last four digits-4045	5/4/2017	CVS/PHARMACY #00862	CVS/PHARMACY #00862 MARLBORO NJ	\$50.64
396	ELENA SARTISON	Last four digits-4045	5/4/2017	ORCHARD CLEANERS	ORCHARD CLEANERS COLTS NECK NJ	\$53.44
397	ELENA SARTISON	Last four digits-4045	5/4/2017	JEWELRY DESIGN GALLERY IN	JEWELRY DESIGN GALLE MANALAPAN NJ	\$10.68
398	ELENA SARTISON	Last four digits-4045	5/4/2017	EXXONMOBIL INSIDE SALES	EXXONMOBIL 4798 HAZLET NJ	\$17.31
399	ELENA SARTISON	Last four digits-4045	5/4/2017	SPEEDWAY	SPEEDWAY 03446 54292 EDISON NJ	\$29.00
400	ELENA SARTISON	Last four digits-4045	5/5/2017	XTREME MACHINES LLC	XTREME MACHINES LLC MILLSTONE TOW NJ	\$98.31
401	ELENA SARTISON	Last four digits-4045	5/5/2017	HARMON 8016	HARMONSTORE#8016 801 MANALAPAN NJ	\$5.32
402	ELENA SARTISON	Last four digits-4045	5/6/2017	THE HOME DEPOT 0961	THE HOME DEPOT #0961 FREEHOLD NJ	\$57.26
403	ELENA SARTISON	Last four digits-4045	5/6/2017	LANCASTER EQUESTRIAN	LANCASTER EQUESTRIAN RED BANK NJ	\$132.83
404	ELENA SARTISON	Last four digits-4045	5/6/2017	BP FDM5 CAT	BP#8235707OLD BRIDGE OLD BRIDGE NJ	\$43.10
405	ELENA SARTISON	Last four digits-4045	5/6/2017	GODADDY.COM	GODADDY.COM SCOTTSDALE AZ	\$59.88
406	ELENA SARTISON	Last four digits-4045	5/6/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$55.00
407	ELENA SARTISON	Last four digits-4045	5/7/2017	HOME DEPOT 6911	THE HOME DEPOT #6911 MORGANVILLE NJ	\$75.65
408	ELENA SARTISON	Last four digits-4045	5/7/2017	THE GREAT COURSES PLUS	GREATCOURSESPLUS CHANTILLY VA	\$21.36
409	ELENA SARTISON	Last four digits-4045	5/8/2017	UBER	UBER *US MAY07 6JF HELP.UBER.COM CA	\$13.94
410	ELENA SARTISON	Last four digits-4045	5/8/2017	UBER	UBER *US MAY07 350 HELP.UBER.COM CA	\$16.00
411	ELENA SARTISON	Last four digits-4045	5/8/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$42.05
412	ELENA SARTISON	Last four digits-4045	5/8/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$121.53
413	ELENA SARTISON	Last four digits-4045	5/8/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$61.86
414	ELENA SARTISON	Last four digits-4045	5/8/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$57.72
415	ELENA SARTISON	Last four digits-4045	5/8/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$28.87
416	ELENA SARTISON	Last four digits-4045	5/8/2017	SHELL SERVICE STATION	SHELL SERVICE STATIO MARLBORO NJ	\$16.00
417	ELENA SARTISON	Last four digits-4045	5/9/2017	ORCHARD CLEANERS	ORCHARD CLEANERS COLTS NECK NJ	\$24.00
418	ELENA SARTISON	Last four digits-4045	5/9/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$25.77
419	ELENA SARTISON	Last four digits-4045	5/9/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$7.90
420	ELENA SARTISON	Last four digits-4045	5/9/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$42.88
421	ELENA SARTISON	Last four digits-4045	5/9/2017	WALGREENS 14356	DUANE READE #14356 0 NEW YORK NY	\$43.69
422	ELENA SARTISON	Last four digits-4045	5/10/2017	PETSMART, INC #1146	PETSMART # 1146 0000 FREEHOLD NJ	\$98.15
423	ELENA SARTISON	Last four digits-4045	5/10/2017	NAILS PLUS	NAILS PLUS 145000007 COLTS NECK NJ	\$60.00
424	ELENA SARTISON	Last four digits-4045	5/10/2017	NAILS PLUS	NAILS PLUS 145000007 COLTS NECK NJ	\$10.00
425	ELENA SARTISON	Last four digits-4045	5/11/2017	CVS/PHARMACY #00862	CVS/PHARMACY #00862 MARLBORO NJ	\$11.79
426	ELENA SARTISON	Last four digits-4045	5/11/2017	RED BANK VETERINARY HOSPI	RED BANK VET HOSPITA TINTON FALLS NJ	\$103.70
427	ELENA SARTISON	Last four digits-4045	5/11/2017	EXXONMOBIL INSIDE SALES	EXXONMOBIL 4798 HAZLET NJ	\$23.10
428	ELENA SARTISON	Last four digits-4045	5/11/2017	EXXONMOBIL CAT OUTSIDE	EXXONMOBIL 4798 HAZLET NJ	\$16.42
429	ELENA SARTISON	Last four digits-4045	5/15/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$60.23
430	ELENA SARTISON	Last four digits-4045	5/15/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$89.63



	A	B	C	D	E	F
431	ELENA SARTISON	Last four digits-4045	5/15/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$27.56
432	ELENA SARTISON	Last four digits-4045	5/15/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$133.23
433	ELENA SARTISON	Last four digits-4045	5/15/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$74.55
434	ELENA SARTISON	Last four digits-4045	5/15/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$16.94
435	ELENA SARTISON	Last four digits-4045	5/15/2017	PETSMART, INC. #1146	PETSMART # 1146-1146 FREEHOLD NJ	\$0.00
436	ELENA SARTISON	Last four digits-4045	5/15/2017	WWW CHARGERBACK.COM	CHARGERBACKLOSTFOUND CARSON CITY NV	\$29.95
437	ELENA SARTISON	Last four digits-4045	5/15/2017	T-MOBILE IVR	TMOBILE POSTPAID IVR 800-937-8997 WA	\$122.82
438	ELENA SARTISON	Last four digits-4045	5/16/2017	RED BANK VETERINARY HOSP	RED BANK VET HOSPITAL TINTON FALLS NJ	\$119.00
439	ELENA SARTISON	Last four digits-4045	5/16/2017	EXXONMOBIL CAT OUTSIDE	EXXONMOBIL 4797 LINCROFT NJ	\$47.35
440	ELENA SARTISON	Last four digits-4045	5/17/2017	SHELL OIL	SHELL OIL 5754599070 MARLBORO NJ	\$41.62
441	ELENA SARTISON	Last four digits-4045	5/17/2017	MOGHUL RESTAURANT	MOGHUL RESTAURANT 65 EDISON NJ	\$15.00
442	ELENA SARTISON	Last four digits-4045	5/17/2017	HOME DEPOT 0926	THE HOME DEPOT #0926 HAZLET NJ	\$179.54
443	ELENA SARTISON	Last four digits-4045	5/17/2017	CENTRAL JERSEY EQUIPMENT FA	CENTRAL JERSEY EQUIP FARMINGDALE NJ	\$45.40
444	ELENA SARTISON	Last four digits-4045	5/17/2017	INDIA GROCERS EDISON	INDIA GROCERS EDISON EDISON NJ	\$23.03
445	ELENA SARTISON	Last four digits-4045	5/18/2017	SUN REFINING & MARKETTING	SUNOCO 0007697603 00 HOLMDEL NJ	\$62.15
446	ELENA SARTISON	Last four digits-4045	5/18/2017	CVS/PHARMACY #00862	CVS/PHARMACY #00862 MARLBORO NJ	\$31.11
447	ELENA SARTISON	Last four digits-4045	5/18/2017	CVS/PHARMACY #00862	CVS/PHARMACY #00862 MARLBORO NJ	\$4.58
448	ELENA SARTISON	Last four digits-4045	5/18/2017	CVS/PHARMACY #00862	CVS/PHARMACY #00862 MARLBORO NJ	\$54.95
449	ELENA SARTISON	Last four digits-4045	5/18/2017	CVS/PHARMACY #00862	CVS/PHARMACY #00862 MARLBORO NJ	\$13.32
450	ELENA SARTISON	Last four digits-4045	5/18/2017	C A POWER EQUIPMENT INC	C A POWER EQUIPMENT MATAWAN NJ	\$37.39
451	ELENA SARTISON	Last four digits-4045	5/18/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$161.85
452	ELENA SARTISON	Last four digits-4045	5/18/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$192.07
453	ELENA SARTISON	Last four digits-4045	5/18/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$81.52
454	ELENA SARTISON	Last four digits-4045	5/18/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$11.43
455	ELENA SARTISON	Last four digits-4045	5/18/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$11.45
456	ELENA SARTISON	Last four digits-4045	5/18/2017	EXXONMOBIL INSIDE SALES	EXXONMOBIL 9926 OLD BRIDGE NJ	\$21.57
457	ELENA SARTISON	Last four digits-4045	5/18/2017	EXXONMOBIL CAT OUTSIDE	EXXONMOBIL 9926 OLD BRIDGE NJ	\$17.03
458	ELENA SARTISON	Last four digits-4045	5/19/2017	UBER	UBER *US MAY18 60X HELP.UBER.COM CA	\$13.91
459	ELENA SARTISON	Last four digits-4045	5/19/2017	VERIZON	VERIZONRECURRING PAY 800-VERIZON FL	\$40.68
460	ELENA SARTISON	Last four digits-4045	5/19/2017	AUDI FREEHOLD	AUDI FREEHOLD 084890 FREEHOLD NJ	\$484.68
461	ELENA SARTISON	Last four digits-4045	5/20/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$153.28
462	ELENA SARTISON	Last four digits-4045	5/20/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$25.65
463	ELENA SARTISON	Last four digits-4045	5/20/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$18.29
464	ELENA SARTISON	Last four digits-4045	5/21/2017	SALON BLUSH	SALON BLUSH 0000 MARLBORO NJ	\$325.65
465	ELENA SARTISON	Last four digits-4045	5/21/2017	ORCHARD CLEANERS	ORCHARD CLEANERS COLTS NECK NJ	\$33.50
466	ELENA SARTISON	Last four digits-4045	5/21/2017	MAHZU RESTAURANT	MAHZU RESTAURANT 650 ABERDEEN NJ	\$61.19



	A	B	C	D	E	F
467	ELENA SARTISON	Last four digits-4045	5/22/2017	SHOPRITE 193 MARLBORO	SHOPRITE MARLBORO S1 MARLBORO NJ	\$5.32
468	ELENA SARTISON	Last four digits-4045	5/23/2017	SHELL OIL	SHELL OIL 5754599070 MARLBORO NJ	\$46.82
469	ELENA SARTISON	Last four digits-4045	5/23/2017	GREEN LEAF PET RESORT AND	GREEN LEAF PET R GRE MILLSTONE TWP NJ	\$5.34
470	ELENA SARTISON	Last four digits-4045	5/23/2017	USPS SOUTH JERSEY	USPS PO 3348600387 D MARLBORO NJ	\$85.10
471	ELENA SARTISON	Last four digits-4045	5/23/2017	PROFESSIONAIL	PROFESSIONAIL 084870 MANALAPAN NJ	\$72.00
472	ELENA SARTISON	Last four digits-4045	5/23/2017	EXXONMOBIL CAT OUTSIDE	EXXONMOBIL 4796 MORGANVILLE NJ	\$43.96
473	ELENA SARTISON	Last four digits-4045	5/24/2017	BUY RITE OF KEYPORT	BUY RITE OF KEYPORT KEYPORT NJ	\$18.15
474	ELENA SARTISON	Last four digits-4045	5/24/2017	SHELL SERVICE STATION	SHELL SERVICE STATIO MARLBORO NJ	\$24.00
475	ELENA SARTISON	Last four digits-4045	5/24/2017	WINE ACADEMY SUPERSTORES	WINE ACADEMY SUPERST HAZLET NJ	\$42.25
476	ELENA SARTISON	Last four digits-4045	5/24/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$50.00
477	ELENA SARTISON	Last four digits-4045	5/25/2017	SHELL OIL	SHELL OIL 5754599070 MARLBORO NJ	\$50.94
478	ELENA SARTISON	Last four digits-4045	5/25/2017	PROPERTY PAYMENT-RENT	PROPERTY PAYMENT REN GOLETA CA	\$758.05
479	ELENA SARTISON	Last four digits-4045	5/25/2017	XTREME MACHINES LLC	XTREME MACHINES LLC MILLSTONE TOW NJ	\$34.81
480	ELENA SARTISON	Last four digits-4045	5/25/2017	GNC #835	GNC #00835 0001 MARLBORO NJ	\$35.99
481	ELENA SARTISON	Last four digits-4045	5/25/2017	CVS/PHARMACY #00862	CVS/PHARMACY #00862 MARLBORO NJ	\$114.25
482	ELENA SARTISON	Last four digits-4045	5/25/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$13.63
483	ELENA SARTISON	Last four digits-4045	5/26/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$48.94
484	ELENA SARTISON	Last four digits-4045	5/26/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$76.45
485	ELENA SARTISON	Last four digits-4045	5/26/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$155.72
486	ELENA SARTISON	Last four digits-4045	5/26/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$57.72
487	ELENA SARTISON	Last four digits-4045	5/26/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$51.40
488	ELENA SARTISON	Last four digits-4045	5/26/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$22.67
489	ELENA SARTISON	Last four digits-4045	5/26/2017	TRACTOR SUPPLY 1447	TRACTOR SUPPLY #1447 ALLENTOWN NJ	\$35.38
490	ELENA SARTISON	Last four digits-4045	5/26/2017	TRACTOR SUPPLY 1447	TRACTOR SUPPLY #1447 ALLENTOWN NJ	\$34.58
491	ELENA SARTISON	Last four digits-4045	5/27/2017	THE HOME DEPOT 0961	THE HOME DEPOT #0961 FREEHOLD NJ	\$12.10
492	ELENA SARTISON	Last four digits-4045	5/27/2017	MOGHUL EXPRESS	MOGHUL EXPRESS 65000 EDISON NJ	\$69.04
493	ELENA SARTISON	Last four digits-4045	5/27/2017	C A POWER EQUIPMENT INC	C A POWER EQUIPMENT MATAWAN NJ	\$60.56
494	ELENA SARTISON	Last four digits-4045	5/27/2017	INDIAN COUTURE	INDIAN COUTURE 0682 ISELIN NJ	\$1,700.00
495	ELENA SARTISON	Last four digits-4045	5/27/2017	OM THE ORIGIN	OM THE ORIGIN 0000 ISELIN NJ	\$8,000.00
496	ELENA SARTISON	Last four digits-4045	5/28/2017	SUN REFINING & MARKETTING	SUNOCO 0007697603 00 HOLMDEL NJ	\$48.30
497	ELENA SARTISON	Last four digits-4045	5/29/2017	EAGLE GAS	EAGLE GAS 0000 FREEHOLD NJ	\$44.91
498	ELENA SARTISON	Last four digits-4045	5/31/2017	DOVER SADDLERY	DV *9246138-2DOVRSDL 978-952-8062 MA	\$119.94
499	ELENA SARTISON	Last four digits-4045	6/1/2017	USCUSTOMS ESTA APPL PMT	USCUSTOMS ESTA APPL INDIANAPOLIS IN	\$14.00
500	ELENA SARTISON	Last four digits-4045	6/2/2017	SUN REFINING & MARKETTING	SUNOCO 0007697603 00 HOLMDEL NJ	\$100.00
501	ELENA SARTISON	Last four digits-4045	6/2/2017	SUN REFINING & MARKETTING	SUNOCO 0007697603 00 HOLMDEL NJ	\$49.00
502	ELENA SARTISON	Last four digits-4045	6/2/2017	ORCHARD CLEANERS	ORCHARD CLEANERS COLTS NECK NJ	\$15.00



	A	B	C	D	E	F
503	ELENA SARTISON	Last four digits-4045	6/2/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$191.30
504	ELENA SARTISON	Last four digits-4045	6/2/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$138.69
505	ELENA SARTISON	Last four digits-4045	6/2/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$80.35
506	ELENA SARTISON	Last four digits-4045	6/2/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$25.09
507	ELENA SARTISON	Last four digits-4045	6/2/2017	ADYEN RECURRING	SOUNDCLOUDCONUS*MONT NEW YORK US	\$4.99
508	ELENA SARTISON	Last four digits-4045	6/3/2017	CUCINA ALESSI RISTORANTE & P	CUCINA ALESSI RISTOR MANALAPAN NJ	\$11.24
509	ELENA SARTISON	Last four digits-4045	6/3/2017	USPS SOUTH JERSEY	USPS PO 3348600387 0 MARLBORO NJ	\$53.18
510	ELENA SARTISON	Last four digits-4045	6/3/2017	PROFESSIONAIL	PROFESSIONAIL 084870 MANALAPAN NJ	\$92.00
511	ELENA SARTISON	Last four digits-4045	6/5/2017	SUN REFINING & MARKETING	SUNOCO 0007697603 00 HOLMDEL NJ	\$54.60
512	ELENA SARTISON	Last four digits-4045	6/5/2017	SHELL OIL	SHELL OIL 5754599070 MARLBORO NJ	\$31.14
513	ELENA SARTISON	Last four digits-4045	6/5/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$210.45
514	ELENA SARTISON	Last four digits-4045	6/5/2017	MARSHALLS M595	MARSHALLS #0595 0000 FREEHOLD NJ	\$72.97
515	ELENA SARTISON	Last four digits-4045	6/5/2017	MARSHALLS M595	MARSHALLS #0595 0000 FREEHOLD NJ	\$51.92
516	ELENA SARTISON	Last four digits-4045	6/6/2017	EXXONMOBIL CAT OUTSIDE	EXXONMOBIL 4798 HAZLET NJ	\$31.00
517	ELENA SARTISON	Last four digits-4045	6/7/2017	RIVIERA	C1 - RIVIERA NEWARK NJ	\$47.45
518	ELENA SARTISON	Last four digits-4045	6/8/2017	USCUSTOMS ESTA APPL PMT	USCUSTOMS ESTA APPL INDIANAPOLIS IN	\$14.00
519	ELENA SARTISON	Last four digits-4045	6/9/2017	NII STARBUCKS HNL	NII STARBUCKS 221535 HONOLULU HI	\$22.72
520	ELENA SARTISON	Last four digits-4045	6/9/2017	HAWAIIAN AIRLINES	HAWAIIAN AIRLINES HONOLULU HI	\$25.00
521	ELENA SARTISON	Last four digits-4045	6/13/2017	LANCASTER EQUESTRIAN	LANCASTER EQUESTRIAN RED BANK NJ	\$199.13
522	ELENA SARTISON	Last four digits-4045	6/14/2017	SHELL OIL	SHELL OIL 5754599070 MARLBORO NJ	\$47.55
523	ELENA SARTISON	Last four digits-4045	6/14/2017	T-MOBILE IVR	TMOBILE POSTPAID IVR 800-937-8997 WA	\$106.88
524	ELENA SARTISON	Last four digits-4045	6/15/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$118.40
525	ELENA SARTISON	Last four digits-4045	6/15/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$37.99
526	ELENA SARTISON	Last four digits-4045	6/15/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$114.14
527	ELENA SARTISON	Last four digits-4045	6/15/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$57.75
528	ELENA SARTISON	Last four digits-4045	6/15/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$139.04
529	ELENA SARTISON	Last four digits-4045	6/15/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$10.86
530	ELENA SARTISON	Last four digits-4045	6/15/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$22.55
531	ELENA SARTISON	Last four digits-4045	6/17/2017	UBER	UBER *US JUN16 VDO HELP.UBER.COM CA	\$16.18
532	ELENA SARTISON	Last four digits-4045	6/17/2017	AMERICAN AIRLINES WEB SAL	AMERICAN AIRLINES 800-433-7300 TX	\$914.46
533	ELENA SARTISON	Last four digits-4045	6/17/2017	AMERICAN AIRLINES WEB SAL	AMERICAN AIRLINES 800-433-7300 TX	\$914.46
534	ELENA SARTISON	Last four digits-4045	6/17/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$62.09
535	ELENA SARTISON	Last four digits-4045	6/17/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$4.63
536	ELENA SARTISON	Last four digits-4045	6/19/2017	VERIZON	VERIZONRECURRING PAY 800-VERIZON FL	\$40.68
537	ELENA SARTISON	Last four digits-4045	6/19/2017	DOVER SADDLERY	DV *9246138-1DOVRSOL 978-952-8062 MA	\$43.90
538	ELENA SARTISON	Last four digits-4045	6/19/2017	CVS/PHARMACY #00862	CVS/PHARMACY #00862 MARLBORO NJ	\$55.44



	A	B	C	D	E	F
539	ELENA SARTISON	Last four digits-4045	6/20/2017	SHELL OIL	SHELL OIL 5754599070 MARLBORO NJ	\$30.53
540	ELENA SARTISON	Last four digits-4045	6/20/2017	CVS/PHARMACY #00862	CVS/PHARMACY #00862 MARLBORO NJ	\$10.85
541	ELENA SARTISON	Last four digits-4045	6/20/2017	THE UPS STORE #0611	THE UPS STORE #0611 LINCROFT NJ	\$8.32
542	ELENA SARTISON	Last four digits-4045	6/20/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$32.15
543	ELENA SARTISON	Last four digits-4045	6/21/2017	SHELL OIL	SHELL OIL 5754599070 MARLBORO NJ	\$27.86
544	ELENA SARTISON	Last four digits-4045	6/21/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$78.32
545	ELENA SARTISON	Last four digits-4045	6/21/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$66.36
546	ELENA SARTISON	Last four digits-4045	6/21/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$144.29
547	ELENA SARTISON	Last four digits-4045	6/21/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$66.69
548	ELENA SARTISON	Last four digits-4045	6/21/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$15.69
549	ELENA SARTISON	Last four digits-4045	6/21/2017	SHELL SERVICE STATION	SHELL SERVICE STATIO MARLBORO NJ	\$24.00
550	ELENA SARTISON	Last four digits-4045	6/21/2017	PROFESSIONAIL	PROFESSIONAIL 084870 MANALAPAN NJ	\$56.00
551	ELENA SARTISON	Last four digits-4045	6/21/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$18.25
552	ELENA SARTISON	Last four digits-4045	6/23/2017	SUN REFINING & MARKETING	SUNOCO 0014324806 00 JACKSON NJ	\$21.45
553	ELENA SARTISON	Last four digits-4045	6/23/2017	SUN REFINING & MARKETTING	SUNOCO 0014324806 00 JACKSON NJ	\$26.04
554	ELENA SARTISON	Last four digits-4045	6/23/2017	SHELL OIL	SHELL OIL 5754599070 MARLBORO NJ	\$52.31
555	ELENA SARTISON	Last four digits-4045	6/23/2017	WALGREENS 04963	WALGREENS #4963 0000 FREEHOLD NJ	\$1.91
556	ELENA SARTISON	Last four digits-4045	6/23/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$119.12
557	ELENA SARTISON	Last four digits-4045	6/23/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$147.93
558	ELENA SARTISON	Last four digits-4045	6/23/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$148.34
559	ELENA SARTISON	Last four digits-4045	6/23/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$4.99
560	ELENA SARTISON	Last four digits-4045	6/24/2017	CIRQUE ITALIA 2	CIRQUE ITALIA 2 0967 SARASOTA FL	\$44.75
561	ELENA SARTISON	Last four digits-4045	6/25/2017	QUICKCHEK CORP 124	QUICK CHEK FOOD STR BAYONNE NJ	\$45.28
562	ELENA SARTISON	Last four digits-4045	6/26/2017	UBER	UBER *TRIP REXK6 HELP.UBER.COM CA	\$14.90
563	ELENA SARTISON	Last four digits-4045	6/26/2017	SUN REFINING & MARKETTING	SUNOCO 0014324806 00 JACKSON NJ	\$34.09
564	ELENA SARTISON	Last four digits-4045	6/26/2017	HOME DEPOT 0926	THE HOME DEPOT #0926 HAZLET NJ	\$46.52
565	ELENA SARTISON	Last four digits-4045	6/26/2017	ORCHARD CLEANERS	ORCHARD CLEANERS COLTS NECK NJ	\$79.65
566	ELENA SARTISON	Last four digits-4045	6/27/2017	SUN REFINING & MARKETTING	SUNOCO 0007697603 00 HOLMDEL NJ	\$100.00
567	ELENA SARTISON	Last four digits-4045	6/27/2017	SUN REFINING & MARKETTING	SUNOCO 0007697603 00 HOLMDEL NJ	\$39.00
568	ELENA SARTISON	Last four digits-4045	6/27/2017	SHELL OIL	SHELL OIL 5754599070 MARLBORO NJ	\$42.00
569	ELENA SARTISON	Last four digits-4045	6/27/2017	MAVIS DISCOUNT TIRE 383	STS-MAVIS KEYPORT 38 KEYPORT NJ	\$311.42
570	ELENA SARTISON	Last four digits-4045	6/27/2017	EXXONMOBIL CAT OUTSIDE	EXXONMOBIL 4798 ABERDEEN NJ	\$13.60
571	ELENA SARTISON	Last four digits-4045	6/27/2017	VESTA T-MOBILE	T-MOBILE 888-278-3397 OR	\$80.16
572	ELENA SARTISON	Last four digits-4045	6/28/2017	PROPERTY PAYMENT-RENT	PROPERTY PAYMENT REN GOLETA CA	\$758.05
573	ELENA SARTISON	Last four digits-4045	6/28/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$47.16
574	ELENA SARTISON	Last four digits-4045	6/28/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$11.97



	A	B	C	D	E	F
575	ELENA SARTISON	Last four digits-4045	6/28/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$116.15
576	ELENA SARTISON	Last four digits-4045	6/28/2017	HOME DEPOT 6911	THE HOME DEPOT #6911 MORGANVILLE NJ	\$224.50
577	ELENA SARTISON	Last four digits-4045	6/28/2017	MARSHALLS M595	MARSHALLS #0595 0000 FREEHOLD NJ	\$65.08
578	ELENA SARTISON	Last four digits-4045	6/28/2017	AA RESERVATIONS SALES	AMERICAN AIRLINES PHOENIX AZ	\$148.30
579	ELENA SARTISON	Last four digits-4045	6/28/2017	AA RESERVATIONS SALES	AMERICAN AIRLINES PHOENIX AZ	\$148.30
580	ELENA SARTISON	Last four digits-4045	6/28/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$16.62
581	ELENA SARTISON	Last four digits-4045	6/28/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$4.50
582	ELENA SARTISON	Last four digits-4045	6/29/2017	MARSHALLS M595	MARSHALLS #0595 0000 FREEHOLD NJ	\$269.87
583	ELENA SARTISON	Last four digits-4045	6/29/2017	HOLLAND LLC	HOLLAND LLC 65000000 JERSEY CITY NJ	\$11.96
584	ELENA SARTISON	Last four digits-4045	6/29/2017	BP FDM5 CAT	BP#2142941HOLLAND LL JERSEY CITY NJ	\$27.35
585	ELENA SARTISON	Last four digits-4045	6/29/2017	AA ANCILLARY SALES	AMERICAN AIRLINES 800-433-7300 TX	\$92.62
586	ELENA SARTISON	Last four digits-4045	6/29/2017	AA ANCILLARY SALES	AMERICAN AIRLINES 800-433-7300 TX	\$92.62
587	ELENA SARTISON	Last four digits-4045	6/29/2017	US VIRGIN ISLANDS MCCY USD	AMERICAN AIRLINES ST THOMAS	\$55.00
588	ELENA SARTISON	Last four digits-4045	6/29/2017	US VIRGIN ISLANDS MCCY USD	AMERICAN AIRLINES ST THOMAS	\$55.00
589	ELENA SARTISON	Last four digits-4045	6/30/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$73.88
590	ELENA SARTISON	Last four digits-4045	6/30/2017	MARSHALLS M595	MARSHALLS #0595 0000 FREEHOLD NJ	\$0.00
591	ELENA SARTISON	Last four digits-4045	6/30/2017	LANCASTER EQUESTRIAN	LANCASTER EQUESTRIAN RED BANK NJ	\$408.21
592	ELENA SARTISON	Last four digits-4045	6/30/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$19.63
593	ELENA SARTISON	Last four digits-4045	6/30/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$8.66
594	ELENA SARTISON	Last four digits-4045	7/1/2017	UNIVERSAL STUDIO STORE	CW UNIVERSAL S104552 ORLANDO FL	\$19.02
595	ELENA SARTISON	Last four digits-4045	7/3/2017	ADYEN RECURRING	SOUNDCLOUDCONUS*MONT NEW YORK US	\$4.99
596	ELENA SARTISON	Last four digits-4045	7/4/2017	PORTOFINO BAY HOTEL	Portofino Bay Hotel ORLANDO FL	\$5.00
597	ELENA SARTISON	Last four digits-4045	7/4/2017	PORTOFINO BAY HOTEL	Portofino Bay Hotel ORLANDO FL	\$5.00
598	ELENA SARTISON	Last four digits-4045	7/4/2017	SEA WORLD-MRCHDSE	SEAWORLD-MRCHDSE ORLANDO FL	\$11.61
599	ELENA SARTISON	Last four digits-4045	7/4/2017	SEA WORLD-MRCHDSE	SEAWORLD-MRCHDSE ORLANDO FL	\$90.48
600	ELENA SARTISON	Last four digits-4045	7/5/2017	UBER	UBER *TRIP OPXUL HELP.UBER.COM CA	\$14.07
601	ELENA SARTISON	Last four digits-4045	7/5/2017	BEST BUY MOBILE 2921	BEST BUY 029215 FREEHOLD NJ	\$138.93
602	ELENA SARTISON	Last four digits-4045	7/5/2017	BP FDM5 CAT	BP#8235921HWY 34 LLC COLTS NECK NJ	\$48.49
603	ELENA SARTISON	Last four digits-4045	7/6/2017	THE GREEN LEAF PET RESORT &	THE GREEN LEAF PET R MILLSTONE TWP NJ	\$36.32
604	ELENA SARTISON	Last four digits-4045	7/6/2017	SUN REFINING & MARKETING	SUNOCO 0327962700 03 SOUTH AMBOY NJ	\$36.14
605	ELENA SARTISON	Last four digits-4045	7/6/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$25.09
606	ELENA SARTISON	Last four digits-4045	7/6/2017	FOOD COURT # 001081571	FOOD COURT GS-815710 SOUTH AMBOY NJ	\$2.13
607	ELENA SARTISON	Last four digits-4045	7/6/2017	MARSHALLS M595	MARSHALLS #0595 0000 FREEHOLD NJ	\$30.26
608	ELENA SARTISON	Last four digits-4045	7/6/2017	PROFESSIONAIL	PROFESSIONAIL 084870 MANALAPAN NJ	\$75.00
609	ELENA SARTISON	Last four digits-4045	7/7/2017	CITTA DELLE LUCI	3 CITTA DELLE LUCI LAS VEGAS NV	\$85.30
610	ELENA SARTISON	Last four digits-4045	7/7/2017	VTS A-NORTH LAS VEGAS CAB	VTS FRUAS A-NORTH LA LAS VEGAS NV	\$14.57



	A	B	C	D	E	F
611	ELENA SARTISON	Last four digits-4045	7/7/2017	DELUXE TAXICAB SERVICE	DELUXE TAXI CA350019 LAS VEGAS NV	\$29.85
612	ELENA SARTISON	Last four digits-4045	7/7/2017	PARIS BAGUETTE #25	PARIS BAGUETTE #25 P LAS VEGAS NV	\$55.53
613	ELENA SARTISON	Last four digits-4045	7/7/2017	HOUDINI'S VENETIAN	HOUDINI'S - VENETIAN LAS VEGAS NV	\$124.44
614	ELENA SARTISON	Last four digits-4045	7/8/2017	WEEDSB LLC	YCS YCS\3703 21st S LAS VEGAS NV	\$15.09
615	ELENA SARTISON	Last four digits-4045	7/8/2017	VTS UNION CAB	VTS FRIAS UNION CAB LAS VEGAS NV	\$12.30
616	ELENA SARTISON	Last four digits-4045	7/8/2017	NELLIS	VTS NELLIS VTS NELLI LAS VEGAS NV	\$11.54
617	ELENA SARTISON	Last four digits-4045	7/8/2017	VTS WHITTLESEA TAXI	VTS WHITTLESEA TAXI LAS VEGAS NV	\$12.01
618	ELENA SARTISON	Last four digits-4045	7/8/2017	VTS WHITTLESEA TAXI	VTS WHITTLESEA TAXI LAS VEGAS NV	\$8.35
619	ELENA SARTISON	Last four digits-4045	7/8/2017	BRIGHTON COLLECTIBLES 208	BRIGHTON COLLECTIBLE LAS VEGAS NV	\$304.18
620	ELENA SARTISON	Last four digits-4045	7/8/2017	ANGL 49	ANGL 49 403903900101 LAS VEGAS NV	\$64.87
621	ELENA SARTISON	Last four digits-4045	7/8/2017	THE DRUG STORE #18	THE DRUG STORE LAS VEGAS NV	\$25.98
622	ELENA SARTISON	Last four digits-4045	7/8/2017	LULULEMON ATHLETICA 10626	10626FORUMSHOPS ATCA LAS VEGAS NV	\$316.09
623	ELENA SARTISON	Last four digits-4045	7/9/2017	THE DRUG STORE CAFE	THE DRUGSTORE CAFE 702-770-2540 NV	\$31.36
624	ELENA SARTISON	Last four digits-4045	7/9/2017	SHOWROOM SNACK BAR	SHOWROOM SNACK BAR 702-770-2540 NV	\$8.66
625	ELENA SARTISON	Last four digits-4045	7/9/2017	VENETIAN SHOWROOM BOX OF	TM -VENETIAN GONDOLA LAS VEGAS NV	\$87.00
626	ELENA SARTISON	Last four digits-4045	7/9/2017	WEEDSB LLC	YCS YCS\3703 21st S LAS VEGAS NV	\$13.20
627	ELENA SARTISON	Last four digits-4045	7/9/2017	VTS A-NORTH LAS VEGAS CAB	VTS FRIAS A-NORTH LA LAS VEGAS NV	\$28.70
628	ELENA SARTISON	Last four digits-4045	7/9/2017	VTS WHITTLESEA TAXI	VTS WHITTLESEA TAXI LAS VEGAS NV	\$22.81
629	ELENA SARTISON	Last four digits-4045	7/9/2017	VTS HENDERSON TAXI	VTS HENDERSON TAXI V LAS VEGAS NV	\$13.20
630	ELENA SARTISON	Last four digits-4045	7/9/2017	WHITE HOUSE BLACK MARKET#	WHBM #3628 000003628 LAS VEGAS NV	\$241.38
631	ELENA SARTISON	Last four digits-4045	7/9/2017	139 MISURA TERRACE	139-MISURA @ PARIS LAS VEGAS NV	\$53.97
632	ELENA SARTISON	Last four digits-4045	7/9/2017	CASHMAN ENTERPRISES	CASHMAN ENTERPRISES LAS VEGAS NV	\$53.01
633	ELENA SARTISON	Last four digits-4045	7/9/2017	CASHMAN ENTERPRISES	CASHMAN ENTERPRISES LAS VEGAS NV	\$64.95
634	ELENA SARTISON	Last four digits-4045	7/9/2017	HOUDINI'S NEW YORK N	HOUDINI'S NEW YORK N LAS VEGAS NV	\$27.05
635	ELENA SARTISON	Last four digits-4045	7/9/2017	VENETIAN KIOSK #1	VENETIAN GONDOLA STO LAS VEGAS NV	\$83.09
636	ELENA SARTISON	Last four digits-4045	7/9/2017	TTT*A CAB TAXI	TTT*A CAB TAXI 00000 LAS VEGAS NV	\$20.21
637	ELENA SARTISON	Last four digits-4045	7/10/2017	ORCHARD CLEANERS	ORCHARD CLEANERS COLTS NECK NJ	\$62.25
638	ELENA SARTISON	Last four digits-4045	7/10/2017	LINQ WHEELHOUSE LOUNGE	LINQ WHEELHOUSE LOUN LAS VEGAS NV	\$13.00
639	ELENA SARTISON	Last four digits-4045	7/11/2017	SUN REFINING & MARKETING	SUNOCO 0368298601 03 HAMILTON TWP NJ	\$2.13
640	ELENA SARTISON	Last four digits-4045	7/11/2017	SUN REFINING & MARKETING	SUNOCO 0368298601 03 HAMILTON TWP NJ	\$31.82
641	ELENA SARTISON	Last four digits-4045	7/11/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$730.71
642	ELENA SARTISON	Last four digits-4045	7/11/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$138.49
643	ELENA SARTISON	Last four digits-4045	7/11/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$161.91
644	ELENA SARTISON	Last four digits-4045	7/11/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$227.55
645	ELENA SARTISON	Last four digits-4045	7/11/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$37.83
646	ELENA SARTISON	Last four digits-4045	7/11/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$38.15



	A	B	C	D	E	F
647	ELENA SARTISON	Last four digits-4045	7/11/2017	DESERT CAB	DESERT CAB 084870017 LAS VEGAS NV	\$39.41
648	ELENA SARTISON	Last four digits-4045	7/12/2017	SUN REFINING & MARKETING	SUNOCO 0007697603 00 HOLMDEL NJ	\$43.00
649	ELENA SARTISON	Last four digits-4045	7/12/2017	SHELL OIL	SHELL OIL 5754599070 MARLBORO NJ	\$50.00
650	ELENA SARTISON	Last four digits-4045	7/13/2017	UBER	UBER *US JUL13 M72 HELP.UBER.COM CA	\$17.31
651	ELENA SARTISON	Last four digits-4045	7/13/2017	LANCASTER EQUESTRIAN	LANCASTER EQUESTRIAN RED BANK NJ	\$224.62
652	ELENA SARTISON	Last four digits-4045	7/13/2017	MICROSOFT STORE	MICROSOFT *STORE 0 MSBILL.INFO WA	\$160.30
653	ELENA SARTISON	Last four digits-4045	7/14/2017	UBER	UBER *US JUL14 OPK HELP.UBER.COM CA	\$25.66
654	ELENA SARTISON	Last four digits-4045	7/14/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$15.08
655	ELENA SARTISON	Last four digits-4045	7/15/2017	UBER	UBER *TRIP 6U225 HELP.UBER.COM CA	\$11.31
656	ELENA SARTISON	Last four digits-4045	7/15/2017	UBER	UBER *US JUL15 OIX HELP.UBER.COM CA	\$9.24
657	ELENA SARTISON	Last four digits-4045	7/16/2017	UBER	UBER *TRIP ZTMVV HELP.UBER.COM CA	\$33.75
658	ELENA SARTISON	Last four digits-4045	7/16/2017	UBER	UBER *TRIP LYWKG HELP.UBER.COM CA	\$13.26
659	ELENA SARTISON	Last four digits-4045	7/16/2017	SAKS FIFTH AVE 655	SAKS BROOKFIELD 655 NEW YORK NY	\$7,174.86
660	ELENA SARTISON	Last four digits-4045	7/16/2017	SAKS FIFTH AVE 655	SAKS BROOKFIELD 655 NEW YORK NY	\$179.64
661	ELENA SARTISON	Last four digits-4045	7/16/2017	METLIFEPC	METLIFEPC RUTHERFORD NJ	\$34.00
662	ELENA SARTISON	Last four digits-4045	7/16/2017	METLIFEPC	METLIFEPC RUTHERFORD NJ	\$15.00
663	ELENA SARTISON	Last four digits-4045	7/16/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$73.24
664	ELENA SARTISON	Last four digits-4045	7/17/2017	UBER	UBER *US JUL16 WVU HELP.UBER.COM CA	\$5.00
665	ELENA SARTISON	Last four digits-4045	7/17/2017	UBER	UBER *TRIP SSJVL HELP.UBER.COM CA	\$19.75
666	ELENA SARTISON	Last four digits-4045	7/17/2017	WALGREENS 14356	DUANE READE #14356 0 NEW YORK NY	\$37.49
667	ELENA SARTISON	Last four digits-4045	7/18/2017	T-MOBILE IVR	TMOBILE POSTPAID IVR 800-937-8997 WA	\$152.85
668	ELENA SARTISON	Last four digits-4045	7/18/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$9.13
669	ELENA SARTISON	Last four digits-4045	7/19/2017	SHELL OIL	SHELL OIL 5754599070 MARLBORO NJ	\$45.37
670	ELENA SARTISON	Last four digits-4045	7/19/2017	VERIZON	VERIZONRECURRING PAY 800-VERIZON FL	\$50.68
671	ELENA SARTISON	Last four digits-4045	7/19/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$476.29
672	ELENA SARTISON	Last four digits-4045	7/19/2017	CVS/PHARMACY #00862	CVS/PHARMACY #00862 MARLBORO NJ	\$33.16
673	ELENA SARTISON	Last four digits-4045	7/19/2017	CVS/PHARMACY #00862	CVS/PHARMACY #00862 MARLBORO NJ	\$43.81
674	ELENA SARTISON	Last four digits-4045	7/19/2017	CVS/PHARMACY #00862	CVS/PHARMACY #00862 MARLBORO NJ	\$34.31
675	ELENA SARTISON	Last four digits-4045	7/19/2017	EAGLE GAS	EAGLE GAS 0000 FREEHOLD NJ	\$44.05
676	ELENA SARTISON	Last four digits-4045	7/19/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$9.13
677	ELENA SARTISON	Last four digits-4045	7/20/2017	OVATION TIX	TMANIA TKTS 85681141 NEW YORK NY	\$150.00
678	ELENA SARTISON	Last four digits-4045	7/22/2017	FIVE BELOW #317	FIVE BELOW 317 00000 MANALAPAN NJ	\$5.34
679	ELENA SARTISON	Last four digits-4045	7/22/2017	BP FDM5 CAT	BP#9228107FREEHOLD B FREEHOLD NJ	\$49.03
680	ELENA SARTISON	Last four digits-4045	7/23/2017	SUN REFINING & MARKETING	SUNOCO 0014324806 00 JACKSON NJ	\$37.00
681	ELENA SARTISON	Last four digits-4045	7/23/2017	A C MOORE STORE 105	AC MOORE STR 105 732-243-0658 NJ	\$187.40
682	ELENA SARTISON	Last four digits-4045	7/23/2017	EYECHIC	EYECHIC 0662 MANALAPAN NJ	\$300.00



	A	B	C	D	E	F
683	ELENA SARTISON	Last four digits-4045	7/23/2017	ASAPTRANS	ASAPTRANS 7547576031 FL	\$150.00
684	ELENA SARTISON	Last four digits-4045	7/24/2017	PROFESSIONAIL	PROFESSIONAIL 084870 MANALAPAN NJ	\$100.00
685	ELENA SARTISON	Last four digits-4045	7/25/2017	UBER	UBER *US JUL24 CKV HELP.UBER.COM CA	\$12.07
686	ELENA SARTISON	Last four digits-4045	7/25/2017	UBER	UBER *US JUL24 IAW HELP.UBER.COM CA	\$21.75
687	ELENA SARTISON	Last four digits-4045	7/26/2017	PROPERTY PAYMENT-RENT	PROPERTY PAYMENT REN GOLETA CA	\$758.05
688	ELENA SARTISON	Last four digits-4045	7/26/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$153.02
689	ELENA SARTISON	Last four digits-4045	7/27/2017	SALON BLUSH	SALON BLUSH 0000 MARLBORO NJ	\$370.00
690	ELENA SARTISON	Last four digits-4045	7/27/2017	SALON BLUSH	SALON BLUSH 0000 MARLBORO NJ	\$40.00
691	ELENA SARTISON	Last four digits-4045	7/27/2017	EYECHIC	EYECHIC 0662 MANALAPAN NJ	\$300.00
692	ELENA SARTISON	Last four digits-4045	7/28/2017	SHELL OIL	SHELL OIL 5754570870 FREEHOLD NJ	\$54.00
693	ELENA SARTISON	Last four digits-4045	7/29/2017	CITGO	REMINGTON 0000 CLARKSBURG NJ	\$32.02
694	ELENA SARTISON	Last four digits-4045	7/29/2017	JOS A BANK #655	JOSABANK CLOTHIERS 6 OLD BRIDGE NJ	\$628.62
695	ELENA SARTISON	Last four digits-4045	7/29/2017	PANERA BREAD 601498	PANERA BREAD #601498 OLD BRIDGE NJ	\$4.89
696	ELENA SARTISON	Last four digits-4045	7/30/2017	SAKS FIFTH AVE 655	SAKS BROOKFIELD 655 NEW YORK NY	\$1,132.30
697	ELENA SARTISON	Last four digits-4045	7/30/2017	SAKS FIFTH AVE 655	SAKS BROOKFIELD 655 NEW YORK NY	\$0.00
698	ELENA SARTISON	Last four digits-4045	7/31/2017	ORCHARD CLEANERS	ORCHARD CLEANERS COLTS NECK NJ	\$51.15
699	ELENA SARTISON	Last four digits-4045	7/31/2017	BP FDMS CAT	BP#8235921HWY 34 LLC COLTS NECK NJ	\$38.74
700	ELENA SARTISON	Last four digits-4045	8/1/2017	ADYEN RECURRING	SOUNDCLOUDCONUS*MONT NEW YORK US	\$4.99
701	ELENA SARTISON	Last four digits-4045	8/2/2017	SAPNA WESTLEY MD	SAPNA WESTLEY MD 650 NEW YORK NY	\$50.00
702	ELENA SARTISON	Last four digits-4045	8/2/2017	NET COST MARKET 10	NET COST MARKET 10 MANALAPAN NJ	\$199.77
703	ELENA SARTISON	Last four digits-4045	8/2/2017	EXXONMOBIL CAT OUTSIDE	EXXONMOBIL 4797 HOLMDEL NJ	\$22.00
704	ELENA SARTISON	Last four digits-4045	8/3/2017	UBER	UBER *US AUG03 JFD HELP.UBER.COM CA	\$5.00
705	ELENA SARTISON	Last four digits-4045	8/3/2017	CVS/PHARMACY #00862	CVS/PHARMACY #00862 MARLBORO NJ	\$6.73
706	ELENA SARTISON	Last four digits-4045	8/3/2017	CVS/PHARMACY #00862	CVS/PHARMACY #00862 MARLBORO NJ	\$90.88
707	ELENA SARTISON	Last four digits-4045	8/3/2017	BP FDMS CAT	BP#2142941HOLLAND LL JERSEY CITY NJ	\$34.35
708	ELENA SARTISON	Last four digits-4045	8/3/2017	PJSC Aeroflot	AEROFLOT MOSCOW	\$613.46
709	ELENA SARTISON	Last four digits-4045	8/4/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$9.13
710	ELENA SARTISON	Last four digits-4045	8/5/2017	SHELL OIL	SHELL OIL 5754482740 JERSEY CITY NJ	\$30.20
711	ELENA SARTISON	Last four digits-4045	8/5/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$4.63
712	ELENA SARTISON	Last four digits-4045	8/5/2017	WALGREENS 14356	DUANE READE #14356 0 NEW YORK NY	\$17.77
713	ELENA SARTISON	Last four digits-4045	8/5/2017	WALGREENS 14356	DUANE READE #14356 0 NEW YORK NY	\$20.77
714	ELENA SARTISON	Last four digits-4045	8/5/2017	ADYEN	SOUNDCLOUDCONUS*MONT NEW YORK US	\$4.50
715	ELENA SARTISON	Last four digits-4045	8/6/2017	SUNOCO INSIDE SALES	MASCOT PETROLEUM CO JACKSON NJ	\$21.77
716	ELENA SARTISON	Last four digits-4045	8/8/2017	FINNTACK USA, LLC	www.horze.com Watertown US	\$219.98
717	ELENA SARTISON	Last four digits-4045	8/9/2017	SHELL OIL	SHELL OIL 5754599070 MARLBORO NJ	\$50.31
718	ELENA SARTISON	Last four digits-4045	8/9/2017	SHELL OIL	SHELL OIL 5754599070 MARLBORO NJ	\$89.48



	A	B	C	D	E	F
719	ELENA SARTISON	Last four digits-4045	8/9/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$321.26
720	ELENA SARTISON	Last four digits-4045	8/9/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$193.75
721	ELENA SARTISON	Last four digits-4045	8/10/2017	ORCHARD CLEANERS	ORCHARD CLEANERS COLTS NECK NJ	\$68.90
722	ELENA SARTISON	Last four digits-4045	8/10/2017	BP FDMS CAT	BP#2050326VENTURE PE JERSEY CITY NJ	\$22.60
723	ELENA SARTISON	Last four digits-4045	8/10/2017	SUNOCO INSIDE SALES	MASCOT PETROLEUM CO JACKSON NJ	\$35.85
724	ELENA SARTISON	Last four digits-4045	8/10/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$11.10
725	ELENA SARTISON	Last four digits-4045	8/10/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$17.70
726	ELENA SARTISON	Last four digits-4045	8/11/2017	T-MOBILE IVR	TMOBILE POSTPAID IVR 800-937-8997 WA	\$111.26
727	ELENA SARTISON	Last four digits-4045	8/11/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$12.12
728	ELENA SARTISON	Last four digits-4045	8/12/2017	UBER	UBER *US AUG11 AEX HELP.UBER.COM CA	\$10.15
729	ELENA SARTISON	Last four digits-4045	8/12/2017	SUNOCO INSIDE SALES	SUNOCO 0014324806 00 JACKSON NJ	\$42.00
730	ELENA SARTISON	Last four digits-4045	8/12/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$9.13
731	ELENA SARTISON	Last four digits-4045	8/13/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$50.45
732	ELENA SARTISON	Last four digits-4045	8/14/2017	UBER	UBER *TRIP 4MXJY HELP.UBER.COM CA	\$24.03
733	ELENA SARTISON	Last four digits-4045	8/14/2017	CVS/PHARMACY #00862	CVS/PHARMACY #00862 MARLBORO NJ	\$100.47
734	ELENA SARTISON	Last four digits-4045	8/14/2017	ORCHARD CLEANERS	ORCHARD CLEANERS COLTS NECK NJ	\$55.98
735	ELENA SARTISON	Last four digits-4045	8/14/2017	HOMEDEPOT.COM	HOMEDEPOT.COM 800-430-3376 GA	\$57.71
736	ELENA SARTISON	Last four digits-4045	8/14/2017	HOMEDEPOT.COM	HOMEDEPOT.COM 800-430-3376 GA	\$28.04
737	ELENA SARTISON	Last four digits-4045	8/15/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$235.29
738	ELENA SARTISON	Last four digits-4045	8/15/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$21.06
739	ELENA SARTISON	Last four digits-4045	8/15/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$203.57
740	ELENA SARTISON	Last four digits-4045	8/15/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$58.53
741	ELENA SARTISON	Last four digits-4045	8/15/2017	A-GENERAL SEWER & PLUMBING	A-GENERAL SEWER & PL FARMINGDALE NJ	\$480.94
742	ELENA SARTISON	Last four digits-4045	8/15/2017	PROFESSIONAIL	PROFESSIONAIL 084870 MANALAPAN NJ	\$54.00
743	ELENA SARTISON	Last four digits-4045	8/15/2017	EXXONMOBIL CAT OUTSIDE	EXXONMOBIL 9926 OLD BRIDGE NJ	\$20.75
744	ELENA SARTISON	Last four digits-4045	8/15/2017	HOMEDEPOT.COM	HOMEDEPOT.COM 800-430-3376 GA	\$27.76
745	ELENA SARTISON	Last four digits-4045	8/15/2017	HOMEDEPOT.COM	HOMEDEPOT.COM 800-430-3376 GA	\$18.00
746	ELENA SARTISON	Last four digits-4045	8/15/2017	HOMEDEPOT.COM	HOMEDEPOT.COM 800-430-3376 GA	\$9.59
747	ELENA SARTISON	Last four digits-4045	8/15/2017	HOMEDEPOT.COM	HOMEDEPOT.COM 800-430-3376 GA	\$8.70
748	ELENA SARTISON	Last four digits-4045	8/15/2017	HOMEDEPOT.COM	HOMEDEPOT.COM 800-430-3376 GA	\$6.40
749	ELENA SARTISON	Last four digits-4045	8/16/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$169.83
750	ELENA SARTISON	Last four digits-4045	8/16/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$123.20
751	ELENA SARTISON	Last four digits-4045	8/18/2017	SALON BLUSH	SALON BLUSH 0000 MARLBORO NJ	\$395.00
752	ELENA SARTISON	Last four digits-4045	8/18/2017	THE CONCEPT AVEDA	THE CONCEPT AVEDA 43 MARLBORO NJ	\$75.00
753	ELENA SARTISON	Last four digits-4045	8/21/2017	VERIZON	VERIZONRECURRING PAY 800-VERIZON FL	\$50.68
754	ELENA SARTISON	Last four digits-4045	8/21/2017	SUPERCUTS 9686	SUPERCUTS SUPERCUTS MARLBORO NJ	\$150.50



	A	B	C	D	E	F
755	ELENA SARTISON	Last four digits-4045	8/23/2017	UBER	UBER *US AUG23 AID HELP.UBER.COM CA	\$24.83
756	ELENA SARTISON	Last four digits-4045	8/23/2017	EXXONMOBIL CAT OUTSIDE	EXXONMOBIL 4797 JERSEY CITY NJ	\$32.29
757	ELENA SARTISON	Last four digits-4045	8/23/2017	SUNOCO INSIDE SALES	SUNOCO 0014324806 00 JACKSON NJ	\$41.23
758	ELENA SARTISON	Last four digits-4045	8/23/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$16.84
759	ELENA SARTISON	Last four digits-4045	8/24/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$60.73
760	ELENA SARTISON	Last four digits-4045	8/25/2017	SHELL OIL	SHELL OIL 5754599070 MARLBORO NJ	\$95.00
761	ELENA SARTISON	Last four digits-4045	8/25/2017	SHELL OIL	SHELL OIL 5754599070 MARLBORO NJ	\$36.17
762	ELENA SARTISON	Last four digits-4045	8/25/2017	RED BANK VETERINARY HOSPI	RED BANK VET HOSPITA TINTON FALLS NJ	\$752.05
763	ELENA SARTISON	Last four digits-4045	8/25/2017	ORCHARD CLEANERS	ORCHARD CLEANERS COLTS NECK NJ	\$15.00
764	ELENA SARTISON	Last four digits-4045	8/25/2017	PROFESSIONAIL	PROFESSIONAIL 084870 MANALAPAN NJ	\$25.00
765	ELENA SARTISON	Last four digits-4045	8/25/2017	NET COST MARKET 10	NET COST MARKET 10 MANALAPAN NJ	\$58.71
766	ELENA SARTISON	Last four digits-4045	8/25/2017	SUNOCO INSIDE SALES	SUNOCO 0014324806 00 JACKSON NJ	\$41.28
767	ELENA SARTISON	Last four digits-4045	8/25/2017	T-MOBILE IVR	TMOBILE POSTPAID IVR 800-937-8997 WA	\$106.88
768	ELENA SARTISON	Last four digits-4045	8/26/2017	UBER	UBER *US AUG25 HIP HELP.UBER.COM CA	\$12.50
769	ELENA SARTISON	Last four digits-4045	8/26/2017	UBER	UBER *TRIP SSUHH HELP.UBER.COM CA	\$21.63
770	ELENA SARTISON	Last four digits-4045	8/26/2017	CVS/PHARMACY #00862	CVS/PHARMACY #00862 MARLBORO NJ	\$11.21
771	ELENA SARTISON	Last four digits-4045	8/26/2017	CVS/PHARMACY #00862	CVS/PHARMACY #00862 MARLBORO NJ	\$15.00
772	ELENA SARTISON	Last four digits-4045	8/26/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$86.30
773	ELENA SARTISON	Last four digits-4045	8/26/2017	SUNOCO INSIDE SALES	SUNOCO 0014324806 00 JACKSON NJ	\$35.57
774	ELENA SARTISON	Last four digits-4045	8/27/2017	UBER	UBER *US AUG26 GWE HELP.UBER.COM CA	\$21.60
775	ELENA SARTISON	Last four digits-4045	8/27/2017	HOME DEPOT 0957	THE HOME DEPOT #0957 OLD BRIDGE NJ	\$68.40
776	ELENA SARTISON	Last four digits-4045	8/29/2017	CVS/PHARMACY #00862	CVS/PHARMACY #00862 MARLBORO NJ	\$5.33
777	ELENA SARTISON	Last four digits-4045	8/30/2017	SUNOCO INSIDE SALES	SUNOCO 0014324806 00 JACKSON NJ	\$34.29
778	ELENA SARTISON	Last four digits-4045	8/31/2017	USPS SOUTH JERSEY	USPS PO 3344250513 0 LINCROFT NJ	\$49.50
779	ELENA SARTISON	Last four digits-4045	9/1/2017	ADYEN RECURRING	SOUNDCLOUDCONUS*MONT NEW YORK US	\$9.99
780	ELENA SARTISON	Last four digits-4045	9/3/2017	SHELL OIL	SHELL OIL 5754599070 MARLBORO NJ	\$20.00
781	ELENA SARTISON	Last four digits-4045	9/3/2017	SHELL OIL	SHELL OIL 5754599070 MARLBORO NJ	\$95.00
782	ELENA SARTISON	Last four digits-4045	9/3/2017	SHELL OIL	SHELL OIL 5754599070 MARLBORO NJ	\$19.42
783	ELENA SARTISON	Last four digits-4045	9/3/2017	VZWIRELESS MY VZ VN	VZWIRELESS MY VZ VN 800-922-0204 FL	\$240.18
784	ELENA SARTISON	Last four digits-4045	9/5/2017	CITGO OIL CO	HAZLET CITGO 0002529 HAZLET NJ	\$48.37
785	ELENA SARTISON	Last four digits-4045	9/5/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$489.00
786	ELENA SARTISON	Last four digits-4045	9/5/2017	JUVA SKIN AND LASER CENT	JUVA SKIN AND LASER NEW YORK NY	\$1,500.00
787	ELENA SARTISON	Last four digits-4045	9/7/2017	PROPERTY PAYMENT-RENT	PROPERTY PAYMENT REN GOLETA CA	\$758.05
788	ELENA SARTISON	Last four digits-4045	9/7/2017	CVS/PHARMACY #00862	CVS/PHARMACY #00862 MARLBORO NJ	\$15.00
789	ELENA SARTISON	Last four digits-4045	9/7/2017	GODADDY.COM	GODADDY.COM SCOTTSDALE AZ	\$59.88
790	ELENA SARTISON	Last four digits-4045	9/9/2017	UBER	UBER *US SEP09 651 HELP.UBER.COM CA	\$17.48



	A	B	C	D	E	F
791	ELENA SARTISON	Last four digits-4045	9/9/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$271.00
792	ELENA SARTISON	Last four digits-4045	9/9/2017	CVS/PHARMACY #00862	CVS/PHARMACY #00862 MARLBORO NJ	\$57.95
793	ELENA SARTISON	Last four digits-4045	9/12/2017	UNION FAMILY EYE CARE PC	UNION FAMILY EYECARE LINCROFT NJ	\$152.00
794	ELENA SARTISON	Last four digits-4045	9/13/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$83.82
795	ELENA SARTISON	Last four digits-4045	9/13/2017	A C MOORE STORE 105	AC MOORE STR 105 732-243-0658 NJ	\$30.44
796	ELENA SARTISON	Last four digits-4045	9/13/2017	CVS/PHARMACY #00862	CVS/PHARMACY #00862 MARLBORO NJ	\$103.94
797	ELENA SARTISON	Last four digits-4045	9/13/2017	COLTS HEAD VETERINARY SERVI	COLTS HEAD VETERINAR Millstone Township NJ	\$185.00
798	ELENA SARTISON	Last four digits-4045	9/14/2017	AMAZON DIGITAL DOWNLOADS	AMAZON VIDEO ON DEMO AMZN.COM/BILL WA	\$4.26
799	ELENA SARTISON	Last four digits-4045	9/15/2017	SHELL SERVICE STATION	SHELL SERVICE STATIO MARLBORO NJ	\$3.50
800	ELENA SARTISON	Last four digits-4045	9/15/2017	SHELL OIL	SHELL OIL 5754599070 MARLBORO NJ	\$95.00
801	ELENA SARTISON	Last four digits-4045	9/15/2017	SHELL OIL	SHELL OIL 5754599070 MARLBORO NJ	\$22.00
802	ELENA SARTISON	Last four digits-4045	9/15/2017	DOVER SADDLERY	DV *9355827-1DOVRSDL 978-952-8062 MA	\$199.88
803	ELENA SARTISON	Last four digits-4045	9/15/2017	USPS SOUTH JERSEY	USPS PO 3348600387 D MARLBORO NJ	\$17.69
804	ELENA SARTISON	Last four digits-4045	9/16/2017	JOE & THE JUICE	JOE & THE JUICE New York NY	\$64.78
805	ELENA SARTISON	Last four digits-4045	9/17/2017	UBER	UBER *US SEP17 OFT HELP.UBER.COM CA	\$8.51
806	ELENA SARTISON	Last four digits-4045	9/17/2017	UBER	UBER *US SEP17 VFS HELP.UBER.COM CA	\$17.76
807	ELENA SARTISON	Last four digits-4045	9/17/2017	UBER	UBER *TRIP KRFVS HELP.UBER.COM CA	\$17.25
808	ELENA SARTISON	Last four digits-4045	9/17/2017	AMAZON MARKEPLACE NA - PA	AMAZON MKTPLACE PMTS AMZN.COM/BILL WA	\$10.02
809	ELENA SARTISON	Last four digits-4045	9/18/2017	AMAZON MARKEPLACE NA - PA	AMAZON MKTPLACE PMTS AMZN.COM/BILL WA	\$90.83
810	ELENA SARTISON	Last four digits-4045	9/18/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$26.24
811	ELENA SARTISON	Last four digits-4045	9/19/2017	VERIZON	VERIZONRECURRING PAY 800-VERIZON FL	\$50.68
812	ELENA SARTISON	Last four digits-4045	9/19/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$30.38
813	ELENA SARTISON	Last four digits-4045	9/19/2017	WALGREENS 14356	DUANE READE #14356 0 NEW YORK NY	\$3.79
814	ELENA SARTISON	Last four digits-4045	9/20/2017	DOVER SADDLERY	DV *9355827-2DOVRSDL 978-952-8062 MA	\$20.90
815	ELENA SARTISON	Last four digits-4045	9/20/2017	THE PHOENICIAN RESORT	THE PHOENICIAN DININ SCOTTSDALE AZ	\$25.52
816	ELENA SARTISON	Last four digits-4045	9/20/2017	AMAZON MARKEPLACE NA - PA	AMAZON MKTPLACE PMTS AMZN.COM/BILL WA	\$36.67
817	ELENA SARTISON	Last four digits-4045	9/21/2017	THE PHOENICIAN RESORT	THE PHOENICIAN DININ SCOTTSDALE AZ	\$13.03
818	ELENA SARTISON	Last four digits-4045	9/21/2017	AMAZON MARKEPLACE NA - PA	AMAZON MKTPLACE PMTS AMZN.COM/BILL WA	\$7.85
819	ELENA SARTISON	Last four digits-4045	9/21/2017	AMAZON MARKEPLACE NA - PA	AMAZON MKTPLACE PMTS AMZN.COM/BILL WA	\$9.99
820	ELENA SARTISON	Last four digits-4045	9/22/2017	UBER	UBER *US SEP21 F4U HELP.UBER.COM CA	\$5.99
821	ELENA SARTISON	Last four digits-4045	9/22/2017	AMAZON MARKEPLACE NA - PA	AMAZON MKTPLACE PMTS AMZN.COM/BILL WA	\$14.95
822	ELENA SARTISON	Last four digits-4045	9/23/2017	#47 OCEAN PRIME BEVERLY H	OCEAN PRIME 47 OCEAN BEVERLY HILLS CA	\$8.00
823	ELENA SARTISON	Last four digits-4045	9/23/2017	T3 PUEBLO DEL TQULRIA#55	PUEBLO DEL TEQ T3 PH PHOENIX AZ	\$8.00
824	ELENA SARTISON	Last four digits-4045	9/23/2017	CENTURY TWENTY ONE #72	CENTURY TWENTY ONE # NEW YORK NY	\$49.94
825	ELENA SARTISON	Last four digits-4045	9/25/2017	LE DISTRICT FLORAL	LE DISTRICT NEW YORK NY	\$65.53
826	ELENA SARTISON	Last four digits-4045	9/25/2017	VERIZONCOMFIOS	VERIZON ONETIMEPAY VERIZON.COM FL	\$50.68



	A	B	C	D	E	F
827	ELENA SARTISON	Last four digits-4045	9/25/2017	JFK DD ARRIVALS-6353175	6353175 - DUNKIN DON JAMAICA NY	\$7.60
828	ELENA SARTISON	Last four digits-4045	9/25/2017	T-MOBILE IVR	TMOBILE POSTPAID IVR 800-937-8997 WA	\$106.88
829	ELENA SARTISON	Last four digits-4045	9/26/2017	UBER	UBER *TRIP XFEJD HELP.UBER.COM CA	\$10.23
830	ELENA SARTISON	Last four digits-4045	9/26/2017	UBER	UBER *TRIP OIYO HELP.UBER.COM CA	\$60.25
831	ELENA SARTISON	Last four digits-4045	9/26/2017	MULBERRY ICONIC MAGAZINES	MULBERRY ICONIC MAGA NEW YORK NY	\$2.75
832	ELENA SARTISON	Last four digits-4045	9/26/2017	MATAWAN	NJMCV HAZLET NJMCV H HAZLET NJ	\$10.88
833	ELENA SARTISON	Last four digits-4045	9/26/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$24.34
834	ELENA SARTISON	Last four digits-4045	9/26/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$429.68
835	ELENA SARTISON	Last four digits-4045	9/26/2017	EXXONMOBIL CAT OUTSIDE	EXXONMOBIL 4797 JERSEY CITY NJ	\$44.43
836	ELENA SARTISON	Last four digits-4045	9/26/2017	AMAZON MARKEPLACE NA - PA	AMAZON MKTPLACE PMTS AMZN.COM/BILL WA	\$65.50
837	ELENA SARTISON	Last four digits-4045	9/27/2017	LE DISTRICT RESTAURANT	HANOVER VENTURES MAR NEW YORK NY	\$43.09
838	ELENA SARTISON	Last four digits-4045	9/27/2017	LE DISTRICT FLORAL	LE DISTRICT NEW YORK NY	\$107.55
839	ELENA SARTISON	Last four digits-4045	9/27/2017	PROPERTY PAYMENT-RENT	PROPERTY PAYMENT REN GOLETA CA	\$758.05
840	ELENA SARTISON	Last four digits-4045	9/27/2017	JUVA SKIN AND LASER CENT	JUVA SKIN AND LASER NEW YORK NY	\$775.00
841	ELENA SARTISON	Last four digits-4045	9/28/2017	EXXONMOBIL CAT OUTSIDE	EXXONMOBIL 4797 JERSEY CITY NJ	\$37.61
842	ELENA SARTISON	Last four digits-4045	9/28/2017	AMAZON MARKEPLACE NA - PA	AMAZON MKTPLACE PMTS AMZN.COM/BILL WA	\$20.84
843	ELENA SARTISON	Last four digits-4045	9/29/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$203.90
844	ELENA SARTISON	Last four digits-4045	9/29/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$163.53
845	ELENA SARTISON	Last four digits-4045	9/29/2017	CVS/PHARMACY #00862	CVS/PHARMACY #00862 MARLBORO NJ	\$65.00
846	ELENA SARTISON	Last four digits-4045	9/29/2017	CHOBANI CAFE - SOHO	CHOBANI CAFE - SOHO NEW YORK NY	\$13.61
847	ELENA SARTISON	Last four digits-4045	9/29/2017	EXXONMOBIL CAT OUTSIDE	EXXONMOBIL 4797 JERSEY CITY NJ	\$55.40
848	ELENA SARTISON	Last four digits-4045	9/29/2017	HOMEDEPOT.COM	HOMEDEPOT.COM 800-430-3376 GA	\$30.95
849	ELENA SARTISON	Last four digits-4045	9/29/2017	HOMEDEPOT.COM	HOMEDEPOT.COM 800-430-3376 GA	\$29.41
850	ELENA SARTISON	Last four digits-4045	9/29/2017	AMAZON MARKEPLACE NA - PA	AMAZON MKTPLACE PMTS AMZN.COM/BILL WA	\$19.99
851	ELENA SARTISON	Last four digits-4045	9/29/2017	AMAZON MARKEPLACE NA - PA	AMAZON MKTPLACE PMTS AMZN.COM/BILL WA	\$12.95
852	ELENA SARTISON	Last four digits-4045	9/29/2017	AMAZON.COM LLC	AMAZON.COM AMZN.COM/BILL WA	\$86.06
853	ELENA SARTISON	Last four digits-4045	9/30/2017	WALGREENS 14356	DUANE READE #14356 0 NEW YORK NY	\$18.98
854	ELENA SARTISON	Last four digits-4045	10/1/2017	SHELL SERVICE STATION	SHELL SERVICE STATIO MARLBORO NJ	\$2.50
855	ELENA SARTISON	Last four digits-4045	10/1/2017	SHELL OIL	SHELL OIL 5754599070 MARLBORO NJ	\$86.76
856	ELENA SARTISON	Last four digits-4045	10/1/2017	CVS/PHARMACY #00862	CVS/PHARMACY #00862 MARLBORO NJ	\$70.63
857	ELENA SARTISON	Last four digits-4045	10/1/2017	ADYEN/RETAIL	SOUNDCLOUDCONUS NEW YORK US	\$9.99
858	ELENA SARTISON	Last four digits-4045	10/2/2017	AMAZON MARKEPLACE NA - PA	AMAZON MKTPLACE PMTS AMZN.COM/BILL WA	\$12.27
859	ELENA SARTISON	Last four digits-4045	10/3/2017	AMAZON MARKEPLACE NA - PA	AMAZON MKTPLACE PMTS AMZN.COM/BILL WA	\$16.50
860	ELENA SARTISON	Last four digits-4045	10/3/2017	AMAZON.COM LLC	AMAZON.COM AMZN.COM/BILL WA	\$11.22
861	ELENA SARTISON	Last four digits-4045	10/3/2017	AMAZON.COM LLC	AMAZON.COM AMZN.COM/BILL WA	\$28.97
862	ELENA SARTISON	Last four digits-4045	10/3/2017	AMAZON.COM LLC	AMAZON.COM AMZN.COM/BILL WA	\$35.94



	A	B	C	D	E	F
863	ELENA SARTISON	Last four digits-4045	10/4/2017	AMAZON MARKEPLACE NA - PA	AMAZON MKTPLACE PMTS AMZN.COM/BILL WA	\$14.29
864	ELENA SARTISON	Last four digits-4045	10/4/2017	AMAZON MARKEPLACE NA - PA	AMAZON MKTPLACE PMTS AMZN.COM/BILL WA	\$88.06
865	ELENA SARTISON	Last four digits-4045	10/5/2017	HOMEDEPOT.COM	HOMEDEPOT.COM 800-430-3376 GA	\$18.89
866	ELENA SARTISON	Last four digits-4045	10/5/2017	HOMEDEPOT.COM	HOMEDEPOT.COM 800-430-3376 GA	\$4.25
867	ELENA SARTISON	Last four digits-4045	10/5/2017	HOMEDEPOT.COM	HOMEDEPOT.COM 800-430-3376 GA	\$4.24
868	ELENA SARTISON	Last four digits-4045	10/5/2017	AMAZON MARKEPLACE NA - PA	AMAZON MKTPLACE PMTS AMZN.COM/BILL WA	\$4.85

1040 (Form 1040) (12/15)

<b>ADVERSARY PROCEEDING COVER SHEET</b> (Instructions on Reverse)		<b>ADVERSARY PROCEEDING NO.</b>
<b>PLAINTIFF(S)</b> HOWARD M. EHRENBERG IN HIS CAPACITY AS LIQUIDATING TRUSTEE OF ORION HEALTHCORP, INC., ET AL.,	<b>DEFENDANT(S)</b> ELENA SARTISON; 2 RIVER TERRACE APARTMENT 12J, LLC; CLODAGH BOWYER GREENE A/K/A CLODAGH BOWYER; ELLIOTT GREENE	
<b>ATTORNEY(S)</b> (Firm Name, Address, Telephone No.) Ilan D. Scharf, Esq. Jeffrey P. Nolan, Esq. ( <i>pro hac vice pending</i> ) Pachulski Stang Ziehl & Jones LLP 780 Third Avenue, 34th Floor New York, NY 10017 Telephone: (212) 561-7700	<b>ATTORNEY(S)</b> (If Known)	
<b>PARTY</b> (Check One Box Only) <input type="checkbox"/> Debtor <input type="checkbox"/> U.S. Trustee <input type="checkbox"/> Creditor <input checked="" type="checkbox"/> Trustee <input type="checkbox"/> Other	<b>PARTY</b> (Check One Box Only) <input type="checkbox"/> Debtor <input type="checkbox"/> U.S. Trustee <input type="checkbox"/> Creditor <input type="checkbox"/> Trustee <input checked="" type="checkbox"/> Other	
<b>CAUSE OF ACTION</b> (Write a brief statement of cause of action, including all U.S. statutes involved.) Avoidance and Recovery of (1) Fraudulent Transfers; and (2) Recovery of Avoided Transfers—11 U.S.C. §§ 544, 548 and 550		
<b>NATURE OF SUIT</b> (Number up to 5 boxes with the lead cause of action as 1, first alternative cause as 2, second alternative cause as 3, etc.)		
<b>FRBP 7001(1) - Recovery of Money/Property</b> <input type="checkbox"/> 11 - Recovery of money/property - § 542 turnover of property <input type="checkbox"/> 12 - Recovery of money/property - § 547 preference <input checked="" type="checkbox"/> 13 - Recovery of money/property - § 548 fraudulent transfer <input type="checkbox"/> 14 - Recovery of money/property - other  <b>FRBP 7001(2) - Validity, Priority or Extent of Lien</b> <input type="checkbox"/> 21 - Validity, priority or extent of lien or other interest in property  <b>FRBP 7001(3) - Approval of Sale of Property</b> <input type="checkbox"/> 31 - Approval of sale of property of estate and of a co-owner - § 363(h)  <b>FRBP 7001(4) - Objection/Revocation of Discharge</b> <input type="checkbox"/> 41 - Objection/revocation of discharge - § 727(c), (d), (e)  <b>FRBP 7001(5) - Revocation of Confirmation</b> <input type="checkbox"/> 51 - Revocation of confirmation  <b>FRBP 7001(6) - Dischargeability</b> <input type="checkbox"/> 66 - Dischargeability - § 523(a)(1), (14), (14A) priority tax claims <input type="checkbox"/> 62 - Dischargeability - § 523(a)(2), false pretenses, false representation, actual fraud <input type="checkbox"/> 67 - Dischargeability - § 523(a)(4), fraud as fiduciary, embezzlement, larceny <b>(continued next column)</b> <input type="checkbox"/> Check if this case involves a substantive issue of state law <input type="checkbox"/> Check if a jury trial is demanded in complaint	<b>FRBP 7001(6) - Dischargeability (continued)</b> <input type="checkbox"/> 61 - Dischargeability - § 523(a)(5), domestic support <input type="checkbox"/> 68 - Dischargeability - § 523(a)(6), willful and malicious injury <input type="checkbox"/> 63 - Dischargeability - § 523(a)(8), student loan <input type="checkbox"/> 64 - Dischargeability-§ 523 (a)(15), divorce or separation obligation (other than domestic support) <input type="checkbox"/> 65 - Dischargeability - other  <b>FRBP 7001(7) - Injunctive Relief</b> <input type="checkbox"/> 71 - Injunctive relief - imposition of stay <input type="checkbox"/> 72 - Injunctive relief - other  <b>FRBP 7001(8) - Subordination of Claim or Interest</b> <input type="checkbox"/> 81-Subordination of claim or interest  <b>FRBP 7001(9) - Declaratory Judgment</b> <input type="checkbox"/> 91 - Declaratory judgment  <b>FRBP 7001(10) - Determination of Removed Action</b> <input type="checkbox"/> 01 - Determination of removed claim or cause  <b>Other</b> <input type="checkbox"/> SS-SIPA Case - 15 U.S.C. §§ 78aaa et seq. <input type="checkbox"/> 02 - Other (e.g., other actions that would have been brought in state court if unrelated to bankruptcy case)  <input type="checkbox"/> Check if this is asserted to be a class action under FRCP 23 Demand: \$5,064,964.16	
Other Relief Sought:		



1040 (Form 1040) (12/15), Page 2

**BANKRUPTCY CASE IN WHICH THIS ADVERSARY PROCEEDING ARISES**

NAME OF DEBTOR ORION HEALTHCORP, INC, et al.		BANKRUPTCY CASE NO. 18-71748 (AST)	
DISTRICT IN WHICH CASE IS PENDING EASTERN DISTRICT OF NEW YORK		DIVISION OFFICE	NAME OF JUDGE Alan S. Trust
<b>RELATED ADVERSARY PROCEEDING (IF ANY)</b>			
PLAINTIFF	DEFENDANT		ADVERSARY PROCEEDING NO.
DISTRICT IN WHICH ADVERSARY PROCEEDING IS PENDING		DIVISION OFFICE	NAME OF JUDGE
SIGNATURE OF ATTORNEY (OR PLAINTIFF)  /s/ Ilan D. Scharf		PRINT NAME OF ATTORNEY (OR PLAINTIFF) ILAN D. SCHARF	
DATE March 13, 2020			

**INSTRUCTIONS**

The filing of a bankruptcy case creates an "estate" under the jurisdiction of the bankruptcy court which consists of all of the property of the debtor, wherever that property is located. Because the bankruptcy estate is so extensive and the jurisdiction of the court so broad, there may be lawsuits over the property or property rights of the estate. There also may be lawsuits concerning the debtor's discharge. If such a lawsuit is filed in a bankruptcy court, it is called an adversary proceeding.

A party filing an adversary proceeding must also complete and file Form 104, the Adversary Proceeding Cover Sheet. When completed, the cover sheet summarizes basic information on the adversary proceeding. The clerk of court needs the information to process the adversary proceeding and prepare required statistical reports on court activity.

The cover sheet and the information contained on it do not replace or supplement the filing and service of pleadings or other papers as required by law, the Bankruptcy Rules, or the local rules of court. The cover sheet, which is largely self-explanatory, must be completed by the plaintiff's attorney (or by the plaintiff, if the plaintiff is not represented by an attorney). A separate cover sheet must be submitted to the clerk for each complaint filed.

**Plaintiffs and Defendants.** Give the names of the plaintiffs and defendants exactly as they appear on the complaint.

**Attorneys.** Give the names and addresses of the attorneys, if known.

**Party.** Check the most appropriate box in the first column for the plaintiffs and the second column for the defendants.

**Demand.** Enter the dollar amount being demanded in the complaint.

**Signature.** This cover sheet must be signed by the attorney of record in the box on the second page of the form. If the plaintiff is represented by a law firm, a member of the firm must sign. If the plaintiff is pro se, that is, not represented by an attorney, the plaintiff must sign.

Presentment Date: November 2, 2020 at 10:00 a.m. (ET)

Objections Due: October 26, 2020

Hearing Date: To Be Scheduled by the Court

UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF NEW YORK

In re:

ORION HEALTHCORP, INC<sup>1</sup>.

Debtors.

HOWARD M. EHRENBERG IN HIS CAPACITY  
AS LIQUIDATING TRUSTEE OF ORION  
HEALTHCORP, INC., ET AL.,

Plaintiff,

v.

ELENA SARTISON; 2 RIVER TERRACE  
APARTMENT 12J, LLC; CLODAGH BOWYER  
GREENE A/K/A CLODAGH BOWYER;  
ELLIOTT GREENE,

Defendants.

**NOTICE OF PRESENTMENT OF MOTION FOR ENTRY  
OF DEFAULT AND FOR ENTRY OF DEFAULT JUDGMENT  
AGAINST DEFENDANT 2 RIVER TERRACE APARTMENT 12J, LLC**

1 The Debtors in these chapter 11 cases, along with the last four digits of each Debtor's federal tax identification number, are: Orion Healthcorp, Inc. (7246); Constellation Healthcare Technologies, Inc. (0135); NEMS Acquisition, LLC (7378); Northeast Medical Solutions, LLC (2703); NEMS West Virginia, LLC (unknown); Physicians Practice Plus Holdings, LLC (6100); Physicians Practice Plus, LLC (4122); Medical Billing Services, Inc. (2971); Rand Medical Billing, Inc. (7887); RMI Physician Services Corporation (7239); Western Skies Practice Management, Inc. (1904); Integrated Physician Solutions, Inc. (0543); NYNM Acquisition, LLC (unknown) Northstar FHA, LLC (unknown); Northstar First Health, LLC (unknown); Vachette Business Services, Ltd. (4672); Phoenix Health, LLC (0856); MDRX Medical Billing, LLC (5410); VEGA Medical Professionals, LLC (1055); Allegiance Consulting Associates, LLC (7291); Allegiance Billing & Consulting, LLC (7141); New York Network Management, LLC (7168). The corporate headquarters and the mailing address for the Debtors listed above is 1715 Route 35 North, Suite 203, Middletown, NJ 07748.



**PLEASE TAKE NOTICE** that upon the annexed *Motion for Entry of Default and For Entry of Default Judgment Against Defendant 2 River Terrace Apartment 12J, LLC* (the “Motion”), which Motion includes the reasons underlying the relief requested, Plaintiff, Howard M. Ehrenberg in his capacity as Liquidating Trustee of Orion Healthcorp, Inc., et al., (the “Plaintiff” or the “Liquidating Trustee”) will present the Proposed *Order Granting Motion for Entry of Default and for Entry of Default Judgment Against Defendant 2 River Terrace Apartment 12J, LLC* attached to the Motion as **Exhibit C** to the Honorable Alan S. Trust, United States Bankruptcy Judge, in Courtroom 960 of the United States Bankruptcy Court for the Eastern District of New York, 290 Federal Plaza, Central Islip, NY 11722 on **November 2, 2020 at 10:00 a.m. (prevailing Eastern Time)**.

**PLEASE TAKE FURTHER NOTICE** that that any responses or objections (“Objections”) to the relief requested in the Motion, if any, must conform with the Bankruptcy Code and the Bankruptcy Rules, shall be in writing, shall set forth the nature of the objector’s interest in the Debtors’ Estates and the reasons and legal basis for the objection, and be served upon counsel for the Plaintiff, Pachulski Stang Ziehl & Jones LLP, 780 Third Avenue, 34<sup>th</sup> Floor, New York, New York 10017-2024 (Attn.: Jeffrey P. Nolan, Esq.), no later than **October 26, 2020** (the “Objection Deadline”). The objection and proof of service shall be filed at least seven (7) days prior to the date set for the presentment of the proposed order.

**PLEASE BE ADVISED THAT IF AN OBJECTION IS TIMELY FILED TO THE RELIEF REQUESTED, OR IF THE COURT DETERMINES THAT A HEARING IS**

**APPROPRIATE, THE COURT WILL SCHEDULE A HEARING. NOTICE OF SUCH A  
HEARING WILL BE PROVIDED BY THE LIQUIDATING TRUSTEE.**

Dated: New York, New York  
September 30, 2020

/s/ Jeffrey P. Nolan

Ilan D. Scharf, Esq.

Jeffrey P. Nolan, Esq. (admitted *pro hac vice*)

PACHULSKI STANG ZIEHL & JONES LLP

780 Third Avenue, 34th Floor

New York, New York 10017

Telephone: (212) 561-7700

Facsimile: (212) 561-7777

Counsel for the Plaintiff,

Howard M. Ehrenberg in his capacity as

Liquidating Trustee of Orion Healthcorp, Inc., *et al.*



Presentment Date: November 2, 2020 at 10:00 a.m. (ET)

Objections Due: October 26, 2020

Hearing Date: To Be Scheduled by the Court

UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF NEW YORK

In re:

ORION HEALTHCORP, INC<sup>1</sup>.

Debtors.

HOWARD M. EHRENBERG IN HIS CAPACITY  
AS LIQUIDATING TRUSTEE OF ORION  
HEALTHCORP, INC., ET AL.,

Plaintiff,

v.

ELENA SARTISON; 2 RIVER TERRACE  
APARTMENT 12J, LLC; CLODAGH BOWYER  
GREENE A/K/A CLODAGH BOWYER; ELLIOTT  
GREENE,

Defendants.

**MOTION FOR ENTRY OF DEFAULT AND FOR  
ENTRY OF DEFAULT JUDGMENT AGAINST  
DEFENDANT 2 RIVER TERRACE APARTMENT 12J, LLC**


---

<sup>1</sup> The Debtors in these chapter 11 cases, along with the last four digits of each Debtor's federal tax identification number, are: Orion Healthcorp, Inc. (7246); Constellation Healthcare Technologies, Inc. (0135); NEMS Acquisition, LLC (7378); Northeast Medical Solutions, LLC (2703); NEMS West Virginia, LLC (unknown); Physicians Practice Plus Holdings, LLC (6100); Physicians Practice Plus, LLC (4122); Medical Billing Services, Inc. (2971); Rand Medical Billing, Inc. (7887); RMI Physician Services Corporation (7239); Western Skies Practice Management, Inc. (1904); Integrated Physician Solutions, Inc. (0543); NYNM Acquisition, LLC (unknown) Northstar FHA, LLC (unknown); Northstar First Health, LLC (unknown); Vachette Business Services, Ltd. (4672); Phoenix Health, LLC (0856); MDRX Medical Billing, LLC (5410); VEGA Medical Professionals, LLC (1055); Allegiance Consulting Associates, LLC (7291); Allegiance Billing & Consulting, LLC (7141); New York Network Management, LLC (7168). The corporate headquarters and the mailing address for the Debtors listed above is 1715 Route 35 North, Suite 203, Middletown, NJ 07748.

## **Table of Contents**

JURISDICTION .....	2
PROCEDURAL BACKGROUND.....	2
FACTUAL BACKGROUND .....	4
RELIEF REQUESTED.....	7
BASIS FOR RELIEF .....	8
A. The Court Should Enter A Default And Enter Default Judgment Against Defendant Granting The Relief Requested In The Complaint .....	8
B. Transfer Of Title To The Defendant Was An Intentionally Fraudulent Transfer And There Is Ample Evidence To Support Such Finding On Motion For Entry Of A Default Judgment .....	10
C. Transfer Of Title To The Defendant Was A Constructively Fraudulent Transfer And Plaintiff Can Meet Its Burden On Motion For Entry Of A Default Judgment .....	14
D. The Court Should Declare the Condominium Unit As Property Of The Liquidating Trust And Order Turnover of Title And The Property To The Plaintiff .....	15
E. The Court Should Declare And Appoint A Receiver Given The Significant Risk Defendant Will Fail To Quit Claim Deed Title Of The Condominium Unit To Plaintiff .....	17
NOTICE AND PRIOR APPLICATION .....	18
CONCLUSION.....	19



## TABLE OF AUTHORITIES

### Cases

<i>Begier v. IRS</i> , 496 U.S. 53, 58, 110 S. Ct. 2258, 110 L. Ed. 2d 46 (1990).....	11
<i>Blair &amp; Co. v. Gottdiener</i> , 462 F.3d 95, 107 (2d Cir. 2006) .....	9
<i>City of New York v. Mickalis Pawn Shop, LLC</i> , 645 F.3d 114, 128 (2d Cir. 2011) .....	9
<i>Credit Lyonnais Sec. (USA), Inc. v. Alcantara</i> , 183 F.3d 151, 155 (2d Cir. 1999) .....	9
<i>Feltman v. Tri-State Employment Serv. (In re TS Employment, Inc.)</i> , 602 B.R. 840, 845 (Bankr. E.D.N.Y. 2019).....	9
<i>First Cmty. Bank v. E.M. Williams &amp; Sons, Inc. (In re E.M. Williams &amp; Sons, Inc.)</i> 2009 Bankr. LEXIS 2325, * 16 (BNKR. E.D.V.A. 2009) .....	16
<i>Geltzer v. Borriello (In re Borriello)</i> , 329 B.R. 367, 373 (Bankr. E.D.N.Y. 2005).....	15
<i>Geltzer v. Soshkin (In re Brizinova)</i> , 588 B.R. 311, 326 (Bankr. EDNY, 2018).....	17
<i>Geron v. Schulman (In re Manshul Constr. Corp.)</i> , 2000 U.S. Dist. LEXIS 12576, 2000 WL 1228866, at *53 (S.D.N.Y. Aug. 20, 2000).....	15
<i>In re Actrade Fin. Techs. Ltd.</i> , 337 B.R. 791, at 809 (Bankr. S.D.N.Y. 2005).....	11
<i>In re Ir. Bank Resolution Corp.</i> , 559 B.R. 627, 643 (Bankr. DE, 2016) .....	16
<i>In re Community Hospital of Rockland County</i> , 5 B.R. 7, 10 (Bankr. S.D.N.Y. 1979).....	16
<i>In re Imperial Corp.</i> , 1997 U.S. Dist. LEXIS 20942, *37 (S.D. Cal. 1997) .....	10
<i>In re Langley</i> , 20 B.R. 595, 599-600 (Bankr. N.D. Ind. 1983) .....	16
<i>In re MarketXT. Holdings Corp.</i> , 376 B.R. 390, 403 (Bankr. S.D.N.Y. 2007).....	11

<i>Kramer v. Mahia (In re Khan),</i> 2014 Bankr. LEXIS 4205 .....	15
<i>Keller v. Keller (In re Keller),</i> 185 B.R. 796, 799 (9th Cir. BAP 1995) .....	11
<i>Mendelsohn v. Jacobowitz (In re Jacobs),</i> 394 B.R. 646, 658 (Bankr. E.D.N.Y. 2008).....	11
<i>Mishcon De Reya NY LLP v. Grail Semiconductor, Inc.,</i> 2012 U.S. Dist. LEXIS 162775, 9 (Bankr. S.D.N.Y, 2012) .....	17
<i>New York v. Green,</i> 420 F.3d 99, 104 (2d Cir. 2005) .....	9
<i>Newman v. Tyberg (In re Steel Wheels Transp., LLC),</i> 2011 Bankr. LEXIS 4582, 14 (Bankr. D. N.J. 2011).....	17
<i>Salomon v. Kaiser (In re Kaiser),</i> 722 F.2d 1574, 1582-83 (2d Cir. 1983). ....	11
<i>Shapiro v. Wilgus,</i> 287 U.S. 348, 354, 53 S. Ct. 142, 77 L. Ed. 355 (1932).....	11
<i>Sharp Int’l Corp. v. State Street Bank &amp; Trust Co. (In re Sharp Int’l Corp.),</i> 403 F.3d 43, 53 (2d Cir. 2005) .....	14
<i>Transatlantic Marine Claims Agency, Inc. v. Ace Shipping Corp.,</i> 109 F.3d 105, 111 (2d Cir. 1997) .....	9
<i>Tronox v. Anadarko Petroleum (In re Tronox Inc.),</i> 429 B.R. 73, 95 (Bankr. S.D.N.Y. 2010).....	11

## **Statutes**

11 U.S.C. § 541 .....	16, 17
11 U.S.C. § 541(a)(1).....	16
11 U.S.C. § 541(a)(3).....	16
11 U.S.C. § 542,.....	15
11 U.S.C. § 542(a) .....	16
11 U.S.C. § 544.....	7, 10, 16
11 U.S.C. § 544 (a) .....	10
11 U.S.C. §544(b) .....	10, 11
11 U.S.C. § 547.....	11



11 U.S.C. § 548.....	11
11 U.S.C. § 550.....	1, 7, 16
11 U.S.C. § 551.....	10
28 U.S.C. § 157(b) .....	2
28 U.S.C. § 1334.....	2
28 U.S.C. §§ 1391(a)(2).....	2
28 U.S.C. § 1409(d) .....	2
Fed. R. Civ. Pr. 55.....	9
Fed. R. Civ. Pr. 55(b)(1) .....	8
Fed. R. Civ. Pr. 55(b)(2) .....	8
Fed. R. Bank. Pr. 7055 .....	1

#### **Other Authorities**

<i>5 Collier on Bankruptcy</i> , §542.01 (Richard Levin & Henry J. Sommer eds., 16 ed.).....	10
<i>5 Collier on Bankruptcy</i> , §542.03[1] (Richard Levin & Henry J. Sommer eds., 16 ed.) .....	17
NY Debt & Cred L § 273.....	1, 7, 10, 14, 15
NY Debt & Cred L § 274.....	1, 7, 10, 14
NY Debt & Cred L § 275.....	1, 7, 10, 14
NY Debt & Cred L § 276.....	10, 11

Plaintiff, Howard M. Ehrenberg in his capacity as Liquidating Trustee of Orion Healthcorp, Inc., et al., (the “Plaintiff” or the “Liquidating Trustee”), for the estates of the above-captioned debtors in the above-captioned cases pending under chapter 11 of title 11 of the United States Code (the “Bankruptcy Code”), by and through his undersigned counsel, hereby requests, pursuant to the provisions of Federal Rules of Bankruptcy Procedure, Rule 7055, incorporating the provisions of Federal Rules of Civil Procedure, Rule 55, that the Court:

1. Enter default against defendant 2 River Terrace Apartment 12J, LLC (the “Defendant”);
2. Enter a default judgment against the Defendant (a) avoiding the transfer of title to the real property located at 12 River Terrace, Apartment 12J, located in, New York, NY (the “Condominium Unit”) to Defendant 2 River Terrace Apartment 12J, LLC, pursuant to 11 U.S.C. §544, and NY Debt & Cred L §§ 273-275, *et seq.* as a fraudulent transfer (b) determining that the Condominium Unit is an asset of the Debtor’s estate recoverable pursuant to 11 USC §§544 and 550 & NY Debt & Cred L §§ 273-275, *et seq.* and (c) ordering the Defendant to quit-claim legal title to the Real Property to the Liquidating Trustee;
3. Issue a Declaration that the Condominium Unit, in the possession, custody or control of 2 River Terrace, Apartment 12J, LLC., and any associated deposit in its name, was purchased with the Debtor’s funds (a) is property of the Debtors’ estate, (b) declaring the bargain and sale grant deed with covenants conveyed to Defendant is avoided and Defendant has no ownership interest in the Condominium Unit, and (c) all equitable and legal ownership of the



Condominium Unit, including all authority to perform all acts as the property owner, resides with Plaintiff as the duly authorized representative of the Debtors' estate; and

4. Order turnover of the physical Condominium Unit, including all associated keys, and entrance cards, and turnover of a duly notarized quit claim deed with associated real property transfer forms, as properly recorded with the Office of the City Register, City of New York, memorializing the transfer of legal title of the Condominium Unit to the Liquidating Trustee as the duly authorized representative of the Debtors' estate, within 20 days of the Court entering Judgment, and

5. Alternatively, authorizing the appointment of a receiver absent compliance with the Court's order to turnover the Condominium Unit, and grant such other and further relief as is just and proper. In support of this motion, the undersigned respectfully represents as follows:

### **JURISDICTION**

6. This Court has jurisdiction to consider this Motion pursuant to 28 U.S.C. § 1334. This is a core proceeding pursuant to 28 U.S.C. § 157(b). Venue is proper in this district pursuant to 28 U.S.C. §§ 1391(a)(2) and 1409(d). The predicates for the relief requested herein are Rule 55 of the Federal Rules of Civil Procedure and Rule 7055 of the Federal Rules of Bankruptcy Procedure.

### **PROCEDURAL BACKGROUND**

7. Plaintiff filed the complaint (the "Complaint") in this action on March 14, 2020 [Docket No. 1]. A copy of the Complaint is attached to the *Affidavit of Jeffrey P. Nolan in*

*Support of Motion For Default and For Entry of Default Judgment Against Defendant 2 River Terrace Apartment 12J, LLC* (the “Nolan Affidavit”) as Exhibit A.

8. Defendant is an active Domestic Limited Liability Company formed under the laws of the State of New York on December 23, 2015. A copy of the NYS Department of State, Division of Corporations is attached to the Nolan Affidavit as Exhibit B.

9. A supplemental summons (the “Summons”) in this action was issued on July 9, 2020 [Docket No. 16]. A copy of the Summons is attached to the Nolan Affidavit as Exhibit C.

10. The Summons and Complaint in this action were properly served on the Defendant on July 10, 2020 by service of process on the New York Secretary of State as agent by serving an authorized person at the New York Department of State’s office at One Commerce Plaza, 99 Washington Avenue, Albany, NY 12231.

11. The Affidavit of Service evidences the Summons was received by the Defendant’s Authorized Agent on July 10, 2020. Plaintiff filed an Affidavit of Service of the Summons and Complaint on August 26, 2020 [Docket No. 18]. A copy of the Affidavit of Service is attached to the Nolan Affidavit as Exhibit D.

12. The time for filing an answer or other responsive pleading has expired, and no answer or other responsive pleading has been received by Plaintiff or, upon information and belief, filed with the Court.

13. An *Affidavit in Support of the Motion For Entry of Default and For Entry of Default Judgment Against Defendant 2 River Terrace Apartment 12J, LLC* by Dan Jones the “Affidavit of Dan Jones”) is attached hereto as **Exhibit A.**



14. As set forth in the accompanying Nolan Affidavit, attached hereto as **Exhibit B**:  
 (i) the Defendant is not an infant, an incompetent person, or on active duty in the armed forces of the United States; and (ii) the Defendant is not an infant, an incompetent person, or on active duty in the armed forces of the United States. Nolan Affidavit, ¶¶ 8 and 9.

### **FACTUAL BACKGROUND**

15. Paul Parmar, the former Chief Executive Officer of Constellation Health Technologies, Inc. (“**CHT**”) with the assistance of Sotirios Zaharis, a/k/a Sam Zaharis, the former Chief Financial Officer of CHT, Ravi Chivukula, the Controller and Secretary of CHT, and their lawyers (the “**Actors**”) wrongfully caused \$5,603,408.81 in funds of the Debtor, CHT, to be misappropriated to purchase the Condominium Unit for the property located at 2 River Terrace, Apt. 12J, New York, N.Y. (See Affidavit of J. Nolan, **Exhibit A**, Complaint, §16, 18, 19, 20) According to the escrow closing documents, the Condominium Unit was sold to Defendant 2 River Terrace, Apartment 12J, LLC for \$5,450,000. (See Affidavit of D. Jones, attached hereto as **Exhibit A**, ¶5, 9); (See Affidavit of J. Nolan, **Exhibit A**, Complaint, §19).

16. On December 23, 2015, Parmar, instructed that \$545,000 be wired from the Debtor, CHT’s bank account, to the account at Lustrin Tetelman, LLP., attorneys for Clodagh Bowyer Greene and Elliott Greene (the “**Sellers**”) (See Email dated December 23, 2015 attached to the Affidavit of D. Jones, attached hereto as **Exhibit A**, ¶4). Close of escrow was scheduled for February 19, 2016.

17. On February 19, 2016, Parmar instructed a further \$5,058,408.81 of the Debtor’s monies be transferred out of the Debtor’s bank account to the Debtor’s IOLA account at the firm

of Robinson Brog Leinwand, Greene, Genovese & Gluck (“Robinson Brog”). (See Email dated December 23, 2015 attached to the Affidavit of D. Jones, **Exhibit A**, ¶4) With the assistance of Adam Greene and Mitchell Greene (Adam Greene and Mitchell Greene are identified as the broker and lawyer respectively for Parmar/buyer) the monies were liquidated to a cashier’s check and paid to the Sellers at escrow. (See Affidavit of J. Nolan, **Exhibit A**, Complaint, §19, 20)

18. Legal title to the Condominium Unit was acquired in a single use limited liability company with Defendant, 2 River Terrace, Apartment 12J, LLC (“**Defendant**”). (See Affidavit of J. Nolan, **Exhibit A**, Complaint, §19) The Defendant was incorporated on December 23, 2015 by Robinson Brog. (See Affidavit of D Jones, **Exhibit A**, ¶4) Parmar concealed his identity in the transaction identifying the occupants of the Condominium Unit as Salil and Kiran Sharma, his brother in law and sister. (See Affidavit of D. Jones, **Exhibit A**, ¶4). However, at close of escrow Parmar executed a power of attorney appointing Robinson Brog as Defendant’s agent and identifying Parmar as Defendant’s authorized representative. (See Affidavit of J. Nolan, **Exhibit B**, ¶12) Title to the Condominium Unit was transferred from Seller by the Bargain and Sale Deed with Covenant, against Grantor’s Acts dated February 2, 2016 (the “**Deed**”) to Defendant and recorded as Documents ID: 2016022600996003. Parmar occupied the Condominium Unit with his girlfriend, Defendant Elaine Sartison, and the property was used for his personal pleasure. (See Affidavit of J. Nolan, **Exhibit A**, Complaint, §21) (See Affidavit of J. Nolan, **Exhibit B**, ¶13)

19. Condominium expenses for the Condominium Unit was collected by Douglas Elliman Property Management. (See Affidavit of J. Nolan, **Exhibit B**, ¶¶13-14) Parmar utilized



credit cards of the Debtor to pay for real property expenses to Douglas Elliman Property Management. (See Affidavit of D. Jones, **Exhibit A**, ¶7). Parmar's access to credit cards of the Debtor were terminated. (See Affidavit of D. Jones, **Exhibit A**, ¶7). The Condominium Unit fell into arrears in 2018, and on September 20, 2019 a judgment was issued and recorded in favor of the Residential Board of Managers of the Riverhouse on Rockefeller Park ("Condominium Association") in the sum of \$200,208.04. (See Affidavit of J. Nolan, Exhibit B, ¶14) The Condominium Association has demanded and will continue to demand and pursue full satisfaction of their judgment, full payment of all monies owed to the Condominium Association since the judgment was entered (additional accrued charges against the unit) and an owner who pays the timely monthly charges and abides by the condominium's by-laws and declaration. (See Affidavit of J. Nolan, Exhibit B, ¶ 14)

20. Following the removal of Parmar, Zaharis and Chivikula from the Debtor in 2017, FTI was retained to handle the day to day operations of the Debtor. (See Affidavit of D. Jones, ¶3). There was no legitimate business purpose and/or dealings between the Debtor and Defendant. (See Affidavit of J. Nolan, **Exhibit A**, Complaint, §19) (See Affidavit of D. Jones, **Exhibit A**, ¶6). The Debtor's records evidence no compensation received by the Debtor for the diversion of \$5,603,408.81 in funds from the Debtor's bank accounts and no debt satisfied. (See Affidavit of D. Jones, **Exhibit A**, ¶6).

**RELIEF REQUESTED**

21. By this Motion, Plaintiff requests the entry of an order, in substantially the form attached hereto as **Exhibit C**.

22. Enter default against defendant 2 River Terrace Apartment 12J, LLC;

23. Enter a default judgment against the Defendant (a) avoiding the transfer of title to the real property located at 12 River Terrace, Apartment 12J, located in, New York, NY (the “Condominium Unit”) to Defendant 2 River Terrace Apartment 12J, LLC, pursuant to 11 U.S.C. §544, and NY Debt & Cred L §§ 273-275, *et seq.* as a fraudulent transfer (b) determining that the Condominium Unit is an asset of the Debtor’s estate recoverable pursuant to 11 USC §§544 and 550 & NY Debt & Cred L §§ 273-275, *et seq.* and (c) ordering the Defendant to quit-claim legal title to the Real Property to the Liquidating Trustee;

24. Issue a Declaration that the Condominium Unit, in the possession, custody or control of 2 River Terrace, Apartment 12J, LLC., and any associated deposit in its name, was purchased with the Debtor’s funds (a) is property of the Debtors’ estate, (b) declaring the Bargain and Sale Deed with Covenant conveyed to Defendant is avoided and Defendant has no ownership interest in the Condominium Unit, and (c) all equitable and legal ownership of the Condominium Unit, including all authority to perform all acts as the property owner, resides with Plaintiff as the duly authorized representative of the Debtors’ estate; and

25. Order turnover of the physical Condominium Unit, including all associated keys, and entrance cards, and turnover of a duly notarized quit claim deed with associated real property transfer forms, as properly recorded with the Office of the City Register, City of New York,



memorializing the transfer of legal title of the Condominium Unit to the Liquidating Trustee as the duly authorized representative of the Debtors' estate, within 20 days of the Court entering Judgment, and alternatively, authorizing the appointment of a receiver absent compliance with the Court's order to turnover the Condominium Unit, and grant such other and further relief as is just and proper.

### **BASIS FOR RELIEF**

**A. The Court Should Enter a Default and Enter Default Judgment Against Defendant Granting the Relief Requested in the Complaint**

26. Rule 55(b) of the Federal Rules of Civil Procedure, made applicable here by Rule 7055 of the Federal Rules of Bankruptcy Procedure provides in relevant part:

Judgment by default may be entered as follows:

(1) **By the Clerk.** When the plaintiff's claim against a defendant is for a sum certain or for a sum which upon computation can be made certain, the clerk of the court upon request of the plaintiff and upon affidavit of the amount due shall enter judgment for the that amount and costs against the defendant, if the defendant has been defaulted for failure to appear and is not an infant or incompetent person.

(2) **By the Court.** In all other cases the party entitled to judgment by default shall apply to the court therefore; but no judgment by default shall be entered against an infant or incompetent person unless represented in the action by a general guardian, committee, conservator, or other such representative who has appeared therein. If the party against whom judgment by default is sought has appeared in the action, the party (or if appearing by representative, the party's representative) shall be served with written notice of the application for judgment at least three days prior to the hearing on such application. . . .

Fed. R. Civ. Pr. 55(b)(1) and (2).

27. "The first step, entry of a default, formalizes a judicial recognition that a defendant has, through its failure to defend the action, admitted liability to the plaintiff. The

second step, entry of a default judgment, converts the defendant's admission of liability into a final judgment.” *Feltman v. Tri-State Employment Serv. (In re TS Employment, Inc.)*, 602 B.R. 840, 845 (Bankr. E.D.N.Y, 2019) citing to *City of New York v. Mickalis Pawn Shop, LLC*, 645 F.3d 114, 128 (2d Cir. 2011) (quoting *New York v. Green*, 420 F.3d 99, 104 (2d Cir. 2005)). A default generally is “an admission of all well-pleaded allegations against the defaulting party.” *D.H. Blair & Co. v. Gottdiener*, 462 F.3d 95, 107 (2d Cir. 2006). However, “allegations in the complaint with respect to the amount of the damages are not deemed true.” *Credit Lyonnais Sec. (USA), Inc. v. Alcantara*, 183 F.3d 151, 155 (2d Cir. 1999). Accordingly, the trial court “must... conduct an inquiry in order to ascertain the amount of damages with reasonable certainty.” *Id.* (citing *Transatlantic Marine Claims Agency, Inc. v. Ace Shipping Corp.*, 109 F.3d 105, 111 (2d Cir. 1997)).

28. Defendant is an entity organized and existing under the laws of the state of New York and is therefore not an infant, nor an incompetent person. Although the Defendant has been given ample opportunity to participate in this action, it has declined to do so. As alleged in the Complaint and set forth on the Motion, the Debtors’ funds were utilized to purchase the Condominium Unit, the transfer of title was made to the Defendant with actual intent to hinder or delay or defraud their creditors and the Defendant is liable in the amount of not less than \$5,603,408.81, plus judgment interest and attorney’s fees.

29. Pursuant to Rule 55 of the Federal Rules of Civil Procedure, an order to enter a default against the Defendant for not appearing, and to issue a judgment to avoid and return the



Condominium Unit to the estate, is in order given the untoward acts that have occurred to date with the diversion and secretion of the Debtor's assets.

**B. Transfer Of Title To The Defendant Was An Intentionally Fraudulent Transfer And There Is Ample Evidence To Support Such Finding On Motion For Entry Of A Default Judgment**

30. In its Third, and Fourth, and Sixth Claims for Relief as filed in its Complaint, the Plaintiff properly pleads : (a) to avoid the intentionally fraudulent and constructively fraudulent transfer (the "Transfer") of the Debtors' funds to Defendant totaling not less than \$4,967,226.74, plus the "balance of the purchase prices should it be determined the Debtor's funds were utilized for the down payment" pursuant to 11 U.S.C. §§ 544, 548 and 550 and NY Debt & Cred L §§ 273-276, *et seq.*, or recover the value thereof, and preserve the Transfer for the benefit of the Debtors' estate pursuant to 11 U.S.C. § 551. (See Affidavit of J. Nolan, Complaint, §33, 37) The down payment as set forth below was \$545,000.

31. Bankruptcy Code section 544 allows a trustee to "avoid any transfer of an interest of the debtor in property or any obligation incurred by the debtor that is voidable under applicable law . . . ." Under section 544(b), a trustee may avoid transfers based on state fraudulent conveyance law. *In re Imperial Corp.*, 1997 U.S. Dist. LEXIS 20942, \*37 (S.D. Cal. 1997). Subsections (a) and (b) of Code Section 544, sometimes referred to as the Trustee's "strong arm powers", perform very different functions but with the same goals: maximizing the estate and equalizing the distribution of a debtor's assets among creditors of the same class. 5 *Collier on Bankruptcy*, §542.01 (Richard Levin & Henry J. Sommer eds., 16 ed.) The § 544 (b) requirement of a transfer of "an interest of the debtor in property," which is a phrase common to

§§ 544(b), 547, and 548, refers to property that would have been part of the estate had it not been transferred before bankruptcy. See, *Begier v. IRS*, 496 U.S. 53, 58, 110 S. Ct. 2258, 110 L. Ed. 2d 46 (1990); *Keller v. Keller (In re Keller)*, 185 B.R. 796, 799 (9th Cir. BAP 1995).

32. DCL Section 276 provides that “[e]very conveyance made and every obligation incurred with actual intent, as distinguished from intent presumed in law, to hinder, delay, or defraud either present or future creditors, is fraudulent as to both present and future creditors.” N.Y. DEBT. & CRED. LAW § 276.; *Mendelsohn v. Jacobowitz (In re Jacobs)*, 394 B.R. 646, 658 (Bankr. E.D.N.Y. 2008) [I]t is well accepted that intent to hinder or delay creditors is sufficient, and intent to defraud need not be proven.” *Id* citing to *In re MarketXT. Holdings Corp.*, 376 B.R. 390 at 403 (citing *Shapiro v. Wilgus*, 287 U.S. 348, 354, 53 S. Ct. 142, 77 L. Ed. 355 (1932)). Actual fraudulent intent is rarely susceptible to direct evidence and may be inferred from the circumstances surrounding the transaction. As the Second Circuit has explained:

“Due to the difficulty of proving actual intent to hinder, delay, or defraud creditors, the pleader is allowed to rely on ‘badges of fraud’ to support his case, i.e., circumstances so commonly associated with fraudulent transfers that their presence gives rise to an inference of intent.”

Courts in New York look to the badges of fraud commonly associated with fraudulent transfers that raise an inference of fraudulent intent *Salomon v. Kaiser (In re Kaiser)*, 722 F.2d 1574, 1582-83 (2d Cir. 1983). See *Tronox v. Anadarko Petroleum (In re Tronox Inc.)*, 429 B.R. 73, 95 (Bankr. S.D.N.Y. 2010) (“The existence of several badges of fraud can constitute clear and convincing evidence of actual intent.” (quoting *In re Actrade Fin. Techs. Ltd.*, 337 B.R. 791 at 809)).

In the present case, while plaintiff is entitled to rely on the allegations in the Complaint, the evidence clearly supports the finding of each badge of fraud surrounding the diversion of monies of the Debtor.



**(1) The lack or inadequacy of consideration;**

33. The Debtor received no consideration for the 5.6 MM in Debtors' funds utilized to pay for the Condominium Unit. (See Affidavit of D. Jones, **Exhibit A**, ¶6) This factor weighs heavily in favor of a finding of a fraudulent conveyance.

**(2) The family, friendship or close associate relationship between the parties;**

34. Elliott Greene, the Seller, is the brother of Mitchell Greene, the lawyer who represented Parmar and Defendant in the transaction and in general. Adam Greene, another Robinson Brog lawyer, and nephew of the Seller, assisted Parmar to hide his identity in the transaction while at the same time facilitating the liquidation of the debtor's monies into a transaction engineered to pass title to a limited liability corporation with no business dealings with the Debtor. This factor weighs is satisfied and weighs in favor a fraudulent conveyance.

**(3) The retention of possession, benefit or use of the property in question;**

35. Parmar and his girlfriend, their parents, and their cousins occupied the Condominium Unit. (See Affidavit of J. Nolan, **Exhibit A**, Complaint, ¶21; **Exhibit B**, ¶13). The Condominium Unit, purchased with the Debtor's funds, was Parmar's trinket to use as he pleased. This factor weighs heavily in favor a fraudulent conveyance.

**(4) The financial condition of the party sought to be charged both before and after the transaction in question;**

36. In 2008 and 2009, Parmar had taken out numerous personal loans in the sum of not less than \$1,600,000. (See Affidavit of J. Nolan, **Exhibit B**, ¶17, 18). As of 2015, Parmar

was in default on at least two loans in question. (See Affidavit of J. Nolan, **Exhibit B**, ¶17, 18). Parmar was the subject of a Civil Forfeiture Proceeding initiated on May 16, 2018 by the United States in the District of New Jersey. (See Request For Judicial Notice, Exhibit 1, Findings of Fact And Conclusions of Law; Dkt. No. 850; Adv. Pro. No.18-08053). Parmar was diverting monies of the Debtor to cover his personal obligations despite the fact the Debtor could not make payroll. (See Affidavit of J. Nolan, **Exhibit B**, ¶19). Parmar, along with his girlfriend, were actively diverting millions of dollars to shell companies with no business activities. (See Affidavit of J. Nolan, **Exhibit B**, ¶20). (See Request For Judicial Notice, Exhibit 2, State Court Complaint) This factor weighs heavily in favor a fraudulent conveyance.

**(5) The existence or cumulative effect of a pattern or series of transactions or course of conduct after the incurring of debt, onset of financial difficulties, or pendency or threat of suits by creditors; and (6) The general chronology of the events and transactions under inquiry.**

37. The transaction in question is suspect on its face. The concealment of Parmar's identity in a transaction he orchestrated for his benefit, looting 5.6 MM from the Debtor's M&T bank account, the false identity of "Salil and Kiran Sharma" as the occupants of the property, the creation of an LLC presumably to hide his identity, the misuse of Debtor's credit cards to pay expenses associated with the Condominium Unit utilized by Parmar for personal use, and Parmar's pattern of diverting funds from the Debtor to pay his expenses as he defaulted on personal loans evidence the desperate measures he employed to loot the Debtor and defraud creditors. (See Affidavit of J. Nolan, **Exhibit B**, ¶13-20). Parmar was under investigation by the



United States Attorney for the district of New Jersey for acts committed in 2016. The state court complaint filed by Parmar on September 3, 2020, against his girlfriend Defendant Sartison, at a minimum, evidences Parmar's desire to move millions of dollars through his girlfriend and various limited liability companies to obfuscate his dealings. (See *Request For Judicial Notice*, Exhibit 2, Complaint, Superior Court of New Jersey, ¶¶10, 21, 22, 23). This factor weighs heavily in favor of the finding of a fraudulent conveyance.

38. Parmar utilized the Debtor as his own personal piggy bank. In 2015, given his dire financial circumstances and defaults, Parmar diverted funds of the Debtor and to pay back his personal loans and/or strip assets and park title in entities that he controlled but could not be easily traced to him. The transfer of title to Defendant, 2 River Terrace, Apartment 12J, LLC, for no consideration was a fraudulent conveyance.

**C. Transfer of title to the Defendant Was A Constructively Fraudulent Transfer And Plaintiff Can Meet Its Burden On Motion For Entry Of A Default Judgment**

39. *NY DCL Sections 273, 274, and 275* set forth three paths to recover a constructively fraudulent transfer. As the Second Circuit has noted:

[A] conveyance by a debtor is deemed constructively fraudulent if it is made without 'fair consideration,' and . . . one of the following conditions is met: (i) the transferor is insolvent or will be rendered insolvent by the transfer in question, DCL § 273; (ii) the transferor is engaged in or is about to engage in a business transaction for which its remaining property constitutes unreasonably small capital, DCL § 274; or (iii) the transferor believes that it will incur debt beyond its ability to pay, DCL § 275. *Sharp Int'l Corp. v. State Street Bank & Trust Co. (In re Sharp Int'l Corp.)*, 403 F.3d 43, 53 (2d Cir. 2005).

40. There is no credible argument that the Debtor received fair consideration, let alone any consideration, for the transfer of \$5,603,408.81. The Defendant was created to park

title to the Condominium Unit and after a review of the Debtor's books and records, it is clear there were no business dealings nor consideration paid by Defendant to the Debtor. (See Affidavit of D. Jones, ¶6).

41. Under N.Y. Debt. & Cred. Law § 273, there is a long-recognized presumption of insolvency where the debtor makes a conveyance without fair consideration. See *Kramer v. Mahia (In re Khan)*, 2014 Bankr. LEXIS 4205, citing to *Geron v. Schulman (In re Manshul Constr. Corp.)*, 2000 U.S. Dist. LEXIS 12576, 2000 WL 1228866, at \*53 (S.D.N.Y. Aug. 20, 2000). When “the trustee meets his burden as to lack of fair consideration . . . it is presumed that the transfer made the debtor insolvent.” *Geltzer v. Borriello (In re Borriello)*, 329 B.R. 367, 373 (Bankr. E.D.N.Y. 2005). The Trustee could meet his burden of a constructively fraudulent transfer.

**D. The Court Should Declare the Condominium Unit As Property Of The Liquidating Trust And Order Turnover of Title And The Property To The Plaintiff**

42. In its Fifth, Sixth and Seventh Claim for Relief as filed in its Complaint, the Plaintiff seeks (a) a declaration that by reason of the fact the Condominium Unit transfer was an intentionally and /or constructively fraudulent transfer, the transfer should be avoided, declared “property of the estate”, recovered for the benefit of the estate, and immediately returned to the Plaintiff. (See Affidavit of J. Nolan, **Exhibit B**, Complaint ¶43, 49-51). Pursuant to 11 U.S.C. § 542, the Condominium Unit should be ordered returned to the Plaintiff and title cleared in the name of the Liquidating Trustee or a receiver appointed to insure the Condominium Unit is not yet again the subject of improper dealings.



43. The purpose of section 542 of the Bankruptcy Code is “to expand the trustee’s power to ‘bring into the estate property in which the debtor did not have a possessory interest at the time the bankruptcy proceedings commenced,’ ensuring that a broad range of property is included in the estate. *In re Ir. Bank Resolution Corp.*, 559 B.R. 627, 643 (Bankr. DE, 2016) A turnover action “invokes the court’s most basic equitable powers to gather and manage property of the estate including authority to compel an entity to turn over property and to seek injunctive relief to protect the asset sought. *Id.* Pursuant to 11 U.S.C §541, in determining what is property of the estate, the issue is not who has title or possession. See *In re Community Hospital of Rockland County*, 5 B.R. 7, 10 (Bankr. S.D.N.Y. 1979). Section 541(a)(1) provides the estate includes “all legal or equitable interests of the debtor in property as of the commencement of the case.” Property of the estate is broadly defined. See *In re Langley*, 20 B.R. 595, 599-600 (Bankr. N.D. Ind. 1983). See *First Cmty. Bank v. E.M. Williams & Sons, Inc. (In re E.M. Williams & Sons, Inc.)* 2009 Bankr. LEXIS 2325, \* 16 (BNKR. E.D.V.A, 2009) (avoided interest is preserved for the benefit of the bankruptcy estate under § 550 becomes property of the estate under § 541(a)(3) of the Bankruptcy Code and the Trustee, as owner of the equitable estate in the real property, was entitled to compel turnover of legal title under § 542(a) from the partnership which held bare legal title to the Real Property).

44. To support a cause of action for turnover, the trustee has the burden of proof, by a preponderance of the evidence, to establish that, (1) the property constitutes property of the estate in the possession, custody or control of a noncustodial third party; (2) the property constitutes property of the estate; (3) the property is a type the trustee could use or sell or lease

pursuant to 363, and (4) the property is not of an inconsequential value or benefit to the estate.

*Collier on Bankruptcy*, §542.03[1] (Richard Levin & Henry J. Sommer eds., 16 ed.); *Newman v. Tyberg (In re Steel Wheels Transp., LLC)*, 2011 Bankr. LEXIS 4582, 14 (Bankr. D. N.J. 2011).

45. The fact that monies of the Debtor were removed from its bank account and the asset converted into real property does not change the fact the Condominium Unit is “estate property” pursuant to 11 U.S.C. §541, and subject to turnover. *Geltzer v. Soshkin (In re Brizinova)*, 588 B.R. 311, 326 (Bankr. EDNY, 2018) ( the change in an asset's form from one type, such as real estate or shares of a corporation, to another, such as cash, should not lead to a change in whether it is a part of a debtor's bankruptcy estate). As set forth above, monies from the Debtor’s bank account were liquidated and utilized to purchase the Condominium Unit with no benefit to the estate. Defendant, third party, holds bare title to the Condominium Unit. Lastly, the recovery sought will satisfy any extant claims against the Debtors' estates and therefore, the property has value of consequence to the estate. The cause of action for turnover is satisfied and Plaintiff within his right to seek an order turning over legal title to the Condominium Unit as well as all keys, entry cards, and forms of possession.

**E. The Court Should Declare And Appoint A Receiver Given The Significant Risk Defendant Will Fail To Quit Claim Deed Title Of The Condominium Unit To Plaintiff**

46. There is a substantial likelihood the debt would go unsatisfied or would be the subject of further untoward acts such that appointment of a receiver will increase the likelihood of transfer of the Condominium Unit or satisfaction of the debt. See *Mishcon De Reya NY LLP v. Grail Semiconductor, Inc.*, 2012 U.S. Dist. LEXIS 162775, 9 (Bankr. S.D.N.Y, 2012)

(following a finding of turnover, there is no formal test for whether a receiver should be appointed, but the Court of Appeals has identified three considerations that have guided lower courts' exercise of their discretion: “(1) alternative remedies available to the creditor ...; (2) the degree to which receivership will increase the likelihood of satisfaction ...; and (3) the risk of fraud or insolvency if a receiver is not appointed.” *Id.*)

47. The record evidences numerous improper acts with respect to the use of the Debtor's property in the past including the Parmar's creation of fake invoices, diversion of estate assets and misuse of credit cards of the Debtor. (See Affidavit of J. Nolan, **Exhibit B**, ¶17-19). Up until two months ago, the federal government recognized the risk and the Condominium Unit was the subject of an in rem action by the US Attorney for the District of New Jersey. (See Affidavit of J. Nolan, **Exhibit B**, ¶22) Plaintiff is a creditor of the Defendant and entitled to a judgment in the amount of \$5,603,408.81 for the monies diverted to Defendant (See Affidavit of J. Nolan, **Exhibit B**, ¶11). Defendant has ignored the Complaint to this point and it is possible will refuse to turnover and quit claim the property back to Plaintiff. Appointment of a receiver is warranted as there is no alternative remedy available to Plaintiff with respect to the Defendant which holds no other assets. Appointment of a receiver plainly increase the likelihood of satisfaction of the judgment or return of the property.

### **NOTICE AND PRIOR APPLICATION**

48. Notice of this motion is being provided to the Defendant by service of process on the New York Secretary of State as agent by serving an authorized person at the New York



Department of State's office at One Commerce Plaza, 99 Washington Avenue, Albany, NY 12231. Plaintiff submits that no other or further notice is necessary.

49. No prior request has for the relief sought herein has been made to this or any other Court.

### **CONCLUSION**

50. The Trustee has gone beyond the four corners of the Complaint to evidence the wrongs committed to the Debtors and the justification for the Court to invoke its most basic equitable powers to gather, manage and protect assets of the estate.

**WHEREFORE**, the Trustee requests that this Court enter an order, in substantially the form attached hereto as **Exhibit C**, (a) directing the Clerk of the Court to enter a default against 2 River Terrace Apartment 12J, LLC; (b) directing the Clerk of the Court to enter a default judgment against 2 River Terrace Apartment 12J, LLC, and (c) to retain jurisdiction to address compliance and any monetary judgment against Defendant including attorney fees and costs.

Dated: New York, New York  
September 30, 2020

/s/ Jeffrey P. Nolan

Ilan D. Scharf, Esq.

Jeffrey P. Nolan, Esq. (admitted *pro hac vice*)  
PACHULSKI STANG ZIEHL & JONES LLP  
780 Third Avenue, 34th Floor  
New York, New York 10017  
Telephone: (212) 561-7700  
Facsimile: (212) 561-7777

Counsel for the Plaintiff,  
Howard M. Ehrenberg in his capacity as  
Liquidating Trustee of Orion Healthcorp, Inc., *et al.*

## **EXHIBIT A**

UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF NEW YORK

In re:	:	Chapter 11
ORION HEALTHCORP, INC <sup>1</sup> .	:	Case No. 18-71748 (AST)
	:	
Debtors.	:	(Jointly Administered)
	:	
HOWARD M. EHRENBERG IN HIS CAPACITY	:	
AS LIQUIDATING TRUSTEE OF ORION	:	Adv. Pro. No. 20-08051 (AST)
HEALTHCORP, INC., ET AL.,	:	
	:	
Plaintiff,	:	
	:	
v.	:	
	:	
ELENA SARTISON; 2 RIVER TERRACE	:	
APARTMENT 12J, LLC; CLODAGH BOWYER	:	
GREENE A/K/A CLODAGH BOWYER; ELLIOTT	:	
GREENE,	:	
	:	
Defendants.	:	

**AFFIDAVIT OF DANIEL JONES  
IN SUPPORT OF MOTION FOR ENTRY OF DEFAULT  
AND FOR ENTRY OF DEFAULT JUDGMENT  
AGAINST DEFENDANT 2 RIVER TERRACE APARTMENT 12J, LLC**

COMMONWEALTH OF PENNSYLVANIA	)	
	)	ss.:
COUNTY OF BUCKS	)	

<sup>1</sup> The Debtors in these chapter 11 cases, along with the last four digits of each Debtor's federal tax identification number, are: Orion Healthcorp, Inc. (7246); Constellation Healthcare Technologies, Inc. (0135); NEMS Acquisition, LLC (7378); Northeast Medical Solutions, LLC (2703); NEMS West Virginia, LLC (unknown); Physicians Practice Plus Holdings, LLC (6100); Physicians Practice Plus, LLC (4122); Medical Billing Services, Inc. (2971); Rand Medical Billing, Inc. (7887); RMI Physician Services Corporation (7239); Western Skies Practice Management, Inc. (1904); Integrated Physician Solutions, Inc. (0543); NYNM Acquisition, LLC (unknown) Northstar FHA, LLC (unknown); Northstar First Health, LLC (unknown); Vachette Business Services, Ltd. (4672); Phoenix Health, LLC (0856); MDRX Medical Billing, LLC (5410); VEGA Medical Professionals, LLC (1055); Allegiance Consulting Associates, LLC (7291); Allegiance Billing & Consulting, LLC (7141); New York Network Management, LLC (7168). The corporate headquarters and the mailing address for the Debtors listed above is 1715 Route 35 North, Suite 303, Middletown, NJ 07748.



Daniel Jones, being duly sworn, deposes and says:

1. I am the Managing Director at FTI Consulting, Inc. The facts stated herein are of my own personal knowledge. If called upon as a witness to any facts set forth herein, I could and would competently testify thereto.

2. I make this Affidavit in support of the accompanying *Motion For Entry of Default and For Entry of Default Judgment Against Defendant 2 River Terrace Apartment 12J, LLC* (the "Motion").<sup>2</sup>

3. I have over 40 years of experience as a management consultant, executive manager, auditor, and chief financial officer. As a Managing Director at FTI, I am experienced in financial and analytical evaluations. On or about September 2017, FTI was engaged with regards to multiple investigative, advisory and restructuring tasks with respect to Constellation Healthcare Technologies, Inc. In October 2017, I was placed in the accounting department and operations of the Debtors to assist in its operations following the dismissal of former executives. I was granted access to the records of the Debtors including, various bank statements, accounts payable, receivables, vendor, customer files and financial systems. We also conducted various forensic analysis in an effort to identify and corroborate the payment of certain accounts going forward. As such, I am personally familiar with the Debtors' book and records. In retrieving information from the Debtors' books and records, I was able to perform a search and review of the financial records, and accounts and payable information with regard to past operations of the Debtors.

4. The Debtor CHT maintained corporate bank accounts at M & T Bank. Attached to this Affidavit as **Exhibit 1**, are true and correct copies of the CHT bank statement of

---

<sup>2</sup> Capitalized terms not otherwise defined herein have the same meaning ascribed to them in the Motion.

M & T Bank account # 8132, for the month of December, 2015. In particular, on December 23, 2015, an outgoing wire was made by the Debtor in the amount of \$545,000 to Lustrin, Tettemman, LLP. Based on my review of certain emails issued by the former executives, specifically dated December 21, 2015, the \$545,000 was intended as a down payment for the purchase of the Condominium Unit.

5. Attached to this Affidavit as **Exhibit 2**, are true and correct copies of the CHT corporate bank statement of M & T Bank account # 8132 for the month of February, 2017. In particular, on February 19, 2016, an outgoing wire was made by the Debtor in the amount of \$5,058,408.81 to Robinson Brog Leinwand Greene, LLP. Based on my review of emails issued by the former executives, the bank statements, and real estate contract, the \$5,058,408.81 payment constituted the remaining payment for the purchase of the Condominium Unit inclusive of closing costs and \$4,967,226.74 paid to the seller at closing. The all cash purchase price was \$5,450,000.

6. As part of the forensic analysis of the Debtors' books and records, I have seen no evidence of any debt owed by the Debtor or any legitimate business dealings conducted between the Debtors and Defendant 2 River Terrace Apartment 12J, LLC. Further, there is a lack of any documentation, invoices or journal entries to support a stated business purpose for the acquisition of the Condominium Unit.

7. FTI also examined various credit card statements in which funds of the Debtor were utilized. Attached to this Affidavit as **Exhibit 3**, is a summary of various charges appearing on the Corporate American Express credit card utilized by Paul Parmar, account ending #04037, made payable to Douglas Elliman Property Management and which charges



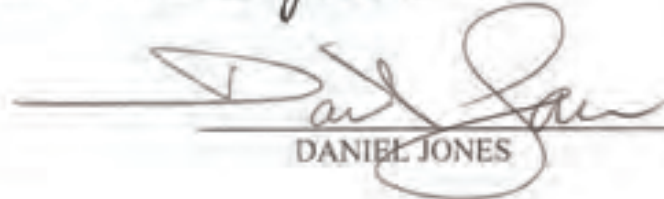
were paid with funds of the Debtor. The Debtor terminated the Corporate American Express credit cards upon the executives being removed.

8. Attached to this Affidavit as **Exhibit 4**, are true and correct copies of emails located from the Debtor's server with respect to the purchase of the Condominium Unit.

9. Attached to this Affidavit as **Exhibit 5**, is a true and correct copy of the Condominium Unit – Contract of Sale located from Debtor's server with respect to the subject transaction dated December 29, 2015.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Executed this 23 day of September, 2020, at Doylestown PA.

  
DANIEL JONES

COMMONWEALTH OF PENNSYLVANIA  
COUNTY OF BUCKS  
ON THIS THE 23 DAY OF SEP 20, BEFORE ME,  
THE UNDERSIGNED OFFICER PERSONALLY APPEARED  
Daniel Jones  
TO ME OR SATISFACTORY PROVED TO BE THE  
PERSON WHOSE NAME(S) IS/ARE SUBSCRIBED TO  
THE WITHIN INSTRUMENT AND ACKNOWLEDGED  
THAT HE EXECUTED THE SAME FOR THE PURPOSES  
THEREOF AND WITNESS THEREOF HEREIN.  
GIVEN UNDER MY OFFICIAL SEAL



Commonwealth of Pennsylvania - Notary Seal  
Matthew C. Hughes, Notary Public  
Bucks County  
My commission expires June 9, 2021  
Commission number 1075447  
Member, Pennsylvania Association of Notaries

9/23/20



## EXHIBIT 1



INQUIRIES CALL: NEW YORK CITY PRIVATE BANKING  
(212) 350-2535

00 0 07668M M2 077

000000

P

CONSTELLATION HEALTHCARE TECHNOLOGIES IN  
3200 WILCREST DR SUITE 600  
HOUSTON TX 77042

ACCOUNT TYPE	
COMMERCIAL MONEY MARKET SAVINGS	
ACCOUNT NUMBER	STATEMENT PERIOD
15004231868132	DEC.01-DEC.31,2015
BEGINNING BALANCE	\$1,991,732.17
DEPOSITS & CREDITS	150,649.00
LESS CHECKS & DEBITS	2,059,274.00
INTEREST	132.80
LESS SERVICE CHARGES	27.50
ENDING BALANCE	\$83,212.47

INTEREST PAID YEAR TO DATE

\$3,028.74

#### ACCOUNT ACTIVITY

POSTING DATE	TRANSACTION DESCRIPTION	DEPOSITS & OTHER CREDITS (+)	WITHDRAWALS & OTHER DEBITS (-)	DAILY BALANCE
12/01/2015	BEGINNING BALANCE			\$1,991,732.17
12/07/2015	OUTGOING FEDWIRE FUNDS TRANSFER PAYOFF CLEARING ACCOUNT		\$29,625.00	1,962,107.17
12/08/2015	TELLER MISCELLANEOUS DEBIT		500.00	
12/08/2015	TELLER MISCELLANEOUS DEBIT		500.00	
12/09/2015	TELLER MISCELLANEOUS DEBIT		9,639.00	
12/09/2015	TELLER MISCELLANEOUS DEBIT		10,779.00	
12/09/2015	TELLER MISCELLANEOUS DEBIT		129,240.00	
12/09/2015	SERVICE CHARGE FOR ACCOUNT 015004231868132		27.50	1,811,430.67
12/16/2015	DEPOSIT	\$150,649.00		1,962,079.67
12/23/2015	OUTGOING FEDWIRE FUNDS TRANSFER ROBINSON BROG LEINWAND GREENE		350,000.00	
12/23/2015	OUTGOING FEDWIRE FUNDS TRANSFER LUSTRIN JETELMAN LLP ATTORNEY		545,000.00	
12/23/2015	OUTGOING FEDWIRE FUNDS TRANSFER EXCLUSIVE DIAMOND CUT CORP		304,000.00	783,079.67
12/31/2015	INTEREST PAYMENT	132.80		
12/31/2015	OUTGOING FEDWIRE FUNDS TRANSFER ORION HEALTHCORP INC		700,000.00	\$1,212.47
	ENDING BALANCE			\$83,212.47

#### INTEREST RATE HISTORY

INTEREST RATE	BEGINNING DATE	ENDING DATE
0.10%	11/30/2015	12/30/2015
0.08%	12/31/2015	12/31/2015

## HOW TO BALANCE YOUR M&T BANK ACCOUNT

TO BALANCE YOUR CHECKBOOK WITH YOUR ACCOUNT STATEMENT COMPLETE STEPS 1, 2, & 3.

**STEP 1** Place a checkmark ( ✓ ) beside each item listed on this statement which has a corresponding entry in your check register.  
Also place a checkmark next to the item in your check register.

**STEP 2** **ADD** to your check register:  
(a) Any deposits and other credits shown on this statement which you have not already entered.  
(b) Any interest this statement shows credited to your account.

**STEP 3** **SUBTRACT** from your check register:  
(a) Any checks or other withdrawals shown on this statement which you did not enter into your register.  
(b) Any automatic loan payments or ATM or other electronic debits shown on this statement which you have not already subtracted.  
(c) Any service charges shown on this statement which you have not already subtracted.

### TO DETERMINE THE CURRENT BALANCE IN YOUR ACCOUNT:

**STEP 4** List any outstanding checks or debits written in your register, but not yet appearing on your statement.

OUTSTANDING CHECKS AND OTHER DEBITS	
NUMBER	AMOUNT
1	\$
2	
3	
4	
5	
6	
7	
8	
9	
10	
11	
12	
SUBTOTAL OF COLUMN 1	\$

OUTSTANDING CHECKS AND OTHER DEBITS	
NUMBER	AMOUNT
13	\$
14	
15	
16	
17	
18	
19	
20	
21	
22	
SUBTOTAL OF COLUMN 2	
SUBTOTAL OF COLUMN 1 +	
TOTAL OUTSTANDING CHECKS AND DEBITS	\$

**STEP 5** Enter on this line the **Ending Balance** shown in the summary on the front of this statement.

\$	
----	--

**STEP 6** Enter the total of any deposits or other credits shown on your check register which are not shown on this statement.

\$	
----	--

**STEP 7** Enter the total of STEPS 5 & 6.

\$	
----	--

**STEP 8** Enter **TOTAL OUTSTANDING CHECKS & DEBITS** (from STEP 4).

\$	
----	--

**STEP 9** Subtract STEP 8 from STEP 7 and enter the difference here.

\$	
----	--

This amount should be your current account balance.

Is your business growing too big or is it taking too much time for your deposit accounts to be balanced on the back of the statement like this?  
M&T Bank offers an account reconciliation service as one of its many cash management products.  
For more information, contact your branch manager or relationship manager or call M&T Bank Cash Management Services at 1-800-724-2240.





## EXHIBIT 2



INQUIRIES CALL: NEW YORK CITY PRIVATE BANKING  
(212) 350-2535

00 0 07668M M2 077

000000

P

CONSTELLATION HEALTHCARE TECHNOLOGIES IN  
3200 WILCREST DR SUITE 600  
HOUSTON TX 77042

ACCOUNT TYPE	
COMMERCIAL MONEY MARKET SAVINGS	
ACCOUNT NUMBER	STATEMENT PERIOD
15004231868132	FEB.01-FEB.29,2016
BEGINNING BALANCE	\$21,075,669.55
DEPOSITS & CREDITS	0.00
LESS CHECKS & DEBITS	6,359,681.01
INTEREST	1,455.66
LESS SERVICE CHARGES	450.00
ENDING BALANCE	\$14,716,994.20

INTEREST PAID YEAR TO DATE

\$3,414.51

#### ACCOUNT ACTIVITY

POSTING DATE	TRANSACTION DESCRIPTION	DEPOSITS & OTHER CREDITS (+)	WITHDRAWALS & OTHER DEBITS (-)	DAILY BALANCE
02/01/2016	BEGINNING BALANCE			\$21,075,669.55
02/01/2016	TELLER MISCELLANEOUS DEBIT		\$100,000.00	20,975,669.55
02/05/2016	in Branch Transfer/Withdrawal		300,000.00	20,675,669.55
02/08/2016	BOOK TRANSFER DEBIT		136,394.41	
02/08/2016	SERVICE CHARGE FOR ACCOUNT 015004231868132		450.00	20,536,825.14
02/09/2016	BOOK TRANSFER DEBIT		440,512.54	20,096,312.60
7/19/2016	OUTGOING FEDWIRE FUNDS TRANSFER ROBINSON BROG LEINWAND GREENE		5,058,408.81	15,037,903.79
02/25/2016	BOOK TRANSFER DEBIT		307,365.25	14,730,538.54
02/29/2016	INTEREST PAYMENT	\$1,455.66		
02/29/2016	BOOK TRANSFER DEBIT		10,000.00	
02/29/2016	BOOK TRANSFER DEBIT		8,000.00	14,716,994.20
	ENDING BALANCE			\$14,716,994.20

#### INTEREST RATE HISTORY

INTEREST RATE	BEGINNING DATE	ENDING DATE
0.10%	01/31/2016	02/29/2016

## HOW TO BALANCE YOUR M&T BANK ACCOUNT

### TO BALANCE YOUR CHECKBOOK WITH YOUR ACCOUNT STATEMENT COMPLETE STEPS 1, 2, & 3.

**STEP 1** Place a checkmark (✓) beside each item listed on this statement which has a corresponding entry in your check register.  
Also place a checkmark next to the item in your check register.

**STEP 2** **ADD** to your check register:  
(a) Any deposits and other credits shown on this statement which you have not already entered.  
(b) Any interest this statement shows credited to your account.

**STEP 3** **SUBTRACT** from your check register:  
(a) Any checks or other withdrawals shown on this statement which you did not enter into your register.  
(b) Any automatic loan payments or ATM or other electronic debits shown on this statement which you have not already subtracted.  
(c) Any service charges shown on this statement which you have not already subtracted.

### TO DETERMINE THE CURRENT BALANCE IN YOUR ACCOUNT:

**STEP 4** List any outstanding checks or debits written in your register, but not yet appearing on your statement.

OUTSTANDING CHECKS AND OTHER DEBITS	
NUMBER	AMOUNT
1	\$
2	
3	
4	
5	
6	
7	
8	
9	
10	
11	
12	
SUBTOTAL OF COLUMN 1	\$

OUTSTANDING CHECKS AND OTHER DEBITS	
NUMBER	AMOUNT
13	\$
14	
15	
16	
17	
18	
19	
20	
21	
22	
SUBTOTAL OF COLUMN 2	
SUBTOTAL OF COLUMN 1 +	
TOTAL OUTSTANDING CHECKS AND DEBITS	\$

**STEP 5** Enter on this line the Ending Balance shown in the summary on the front of this statement.

	\$
--	----

**STEP 6** Enter the total of any deposits or other credits shown on your check register which are not shown on this statement.

	\$
--	----

**STEP 7** Enter the total of STEPS 5 & 6.

	\$
--	----

**STEP 8** Enter TOTAL OUTSTANDING CHECKS & DEBITS (from STEP 4).

	\$
--	----

**STEP 9** Subtract STEP 8 from STEP 7 and enter the difference here.

	\$
--	----

This amount should be your current account balance.

Is your business growing too big or is it taking too much time for your deposit accounts to be balanced on the back of the statement like this?  
M&T Bank offers an account reconciliation service as one of its many cash management products.  
For more information, contact your branch manager or relationship manager  
or call M&T Bank Cash Management Services at 1-800-724-2240.





## EXHIBIT 3

Cardmember Activity  
Report Filter:  
((Control Act. Univ) =  
M-37911116478105-BA  
VI CHIVURULA) And ((Rtr  
Year) = 2015

2015

Full Name	Cardmember Act. No.	Control Act. No.	Business		Transaction		Charge Amount	Credit Amount	DISPUTE
			Process Date	Supplier Name	ID	Transaction Description			
PAUL PARMAR	3787-511627-04037	3791-111657-81004	6/30/2016	DOUGLAS ELLIMAN PROPERTY	436109	PAY**RIVERHOUSE ONE R NEW YORK NY	7,197.21		0.00 DISPUTE
PAUL PARMAR	3787-511627-04037	3791-111657-81004	8/30/2016	DOUGLAS ELLIMAN PROPERTY	294319	PAY**RIVERHOUSE ONE R NEW YORK NY	7,226.06		0.00 DISPUTE
PAUL PARMAR	3787-511627-04037	3791-111657-81004	11/8/2016	DOUGLAS ELLIMAN PROPERTY	303471	PAY**RIVERHOUSE ONE R NEW YORK NY	7,232.50		0.00 DISPUTE
PAUL PARMAR	3787-511627-04037	3791-111657-81004	1/24/2017	DOUGLAS ELLIMAN PROPERTY	304613	PAY**RIVERHOUSE ONE R NEW YORK NY	7,233.72		0.00 DISPUTE
PAUL PARMAR	3787-511627-04037	3791-111657-81004	2/9/2017	DOUGLAS ELLIMAN PROPERTY	333201	PAY**RIVERHOUSE ONE R NEW YORK NY	7,077.28		0.00 DISPUTE
PAUL PARMAR	3787-511627-04037	3791-111657-81004	3/22/2017	DOUGLAS ELLIMAN PROPERTY	338116	PAY**RIVERHOUSE ONE R NEW YORK NY	7,277.21		0.00 DISPUTE
PAUL PARMAR	3787-511627-04037	3791-111657-81004	4/5/2017	DOUGLAS ELLIMAN PROPERTY	323472	PAY**RIVERHOUSE ONE R NEW YORK NY	7,077.28		0.00 DISPUTE
PAUL PARMAR	3787-511627-04037	3791-111657-81004	5/5/2017	DOUGLAS ELLIMAN PROPERTY	1470623	PAY**RIVERHOUSE ONE R NEW YORK NY	7,193.93		0.00 DISPUTE
PAUL PARMAR	3787-511627-04037	3791-111657-81004	6/2/2017	DOUGLAS ELLIMAN PROPERTY	343767	PAY**RIVERHOUSE ONE R NEW YORK NY	3,346.24		0.00 DISPUTE
PAUL PARMAR	3787-511627-04037	3791-111657-81004	7/6/2017	DOUGLAS ELLIMAN PROPERTY	229832	PAY**RIVERHOUSE ONE R NEW YORK NY	7,335.67		0.00 DISPUTE

## EXHIBIT 4



**From:**

Sam Zaharis </o=exchange/ou=exchange administrative group (hydibohf23spdlf)/cn=recipients/cn=ee3b50afeb8b4c0f9b7150385aa45585-sam.zaharis">

**To:**

Paul Parmar <paul@constellationhealthgroup.com>

**Date:**

Tue, 22 Dec 2015 18:14:52 -0500

**Attachments:**

Contract of Sale - 12-21-15.pdf (1.52 MB); Wire Instructions - LT LLP IOLA.PDF (41.57 kB)

He is waiting for you to confirm his email

**From:** Adam J Greene [mailto:ajg@robinsonbrog.com]

**Sent:** Tuesday, 22 December 2015 6:05 PM

**To:** 'Paul Parmar (paul@pegasusbluestarfund.com)' <paul@pegasusbluestarfund.com>; Sam Zaharis

<Sam.Zaharis@constellationhealthgroup.com>

**Cc:** A. Mitchell Greene <amg@robinsonbrog.com>

**Subject:** FW: Greene to 2 River Terrace Apartment 12J, LLC - 2 River Terrace, Unit 12J, New York, NY

Attached is the real estate contract

Paul and I have agreed that we are done all settled at \$716,001 for everything through 12/31

Part of the bill will be paid tomorrow, the remainder will be paid on the financing. Paul please confirm

*Adam J. Greene, Esq.*

Robinson Brog Leinwand Greene Genovese & Gluck PC

875 Third Avenue/9th Floor

New York, NY 10022

(212) 603-0496 (Voice)

**From:** Phil Thomas

**Sent:** Tuesday, December 21, 2015 5:46 PM

**To:** Adam J Greene

**Cc:** A. Mitchell Greene

**Subject:** FW: Greene to 2 River Terrace Apartment 12J, LLC - 2 River Terrace, Unit 12J, New York, NY

Adam - Attached is the contract for Paul's signature (3 signature pages plus lead paint waiver on last page). Together with the signed contract, we will need a wire in the amount of \$545,000 payable to "Lustrin Tetelman, LLP, as escrow agent." Wire instructions are attached. Please see rider par. 54 and make sure that Paul is aware that he must reimburse the seller for the Battery Park City Authority Security Fund Deposit in the approximate amount of \$98,950, (this is a security deposit and is refundable).

**Phil Thomas**

Robinson Brog Leinwand Greene Genovese & Gluck, P.C.

875 Third Avenue | New York, NY 10022

Tel (212) 603-0492 | Fax (212) 956-2164

phi@robinsonbrog.com

**From:** Lawrence Adler [mailto:ladler@tlp.com]

**Sent:** Monday, December 21, 2015 10:52 AM

**To:** Phil Thomas

**Cc:** Larry Tetelman; A. Mitchell Greene; Adam J Greene

**Subject:** Re: Greene to 2 River Terrace Apartment 12J, LLC - 2 River Terrace, Unit 12J, New York, NY

Hi Phil,

## Re: FW: 2 River Terrace App. LLC Question

**From:**

Paul Parnar <paul@constellationhealthgroup.com>

**To:**

Sam Zaharis <sam.zaharis@constellationhealthgroup.com>

**Date:**

Tue, 29 Dec 2015 22:42:12 -0500

Put Salil and Kiran Sharma

Sent from Outlook Mobile

On Tue, Dec 29, 2015 at 3:13 PM -0800, "Sam Zaharis" <Sam.Zaharis@constellationhealthgroup.com> wrote:

Adam suggests not putting you down at this stage - do we put down Salil?

-----Original Message-----

From: LisaMarie Goodell [mailto:L.Goodell@Halstead.com]

Sent: Tuesday, 29 December 2015 5:44 PM

To: 'Adam J Greene' <ajg@robinsonbrog.com>

Cc: Amelia Gewirtz <AGewirtz@Halstead.com>; Andrew Phillips <APhillips@Halstead.com>; Sam Zaharis

<Sam.Zaharis@constellationhealthgroup.com>

Subject: 2 River Terrace App. LLC Question

Hello Adam & Sam,

I will have the seller sign the attached. Please note that they are asking who will be occupying the apt. What name(s) would you like me to type here?

Additionally, I have asked the managing agent if there are any additional documents that they require, that are not included in the application since the apt is being purchased in an LLC. I will let you know when I hear back. I think they are out of the office until after the first.

Best,

LisaMarie Goodell

Licensed Real Estate Salesperson

Director Of Operations to Andrew Phillips & Amelia Gewirtz Halstead Property

408 Columbus Avenue

New York, NY 10024

Office: 212.381.2276

Fax: 646.775.2276

Email: lgoodell@halstead.com

-----Original Message-----

From: Adam J Greene [mailto:ajg@robinsonbrog.com]

Sent: Thursday, December 24, 2015 4:42 PM

To: LisaMarie Goodell

Cc: Amelia Gewirtz; Andrew Phillips; Sam Zaharis

Subject: Re: time sensitive 2 River terrace #12JK

I have added Sam to the link he will be working on this with us

Sent from my iPhone

> On Dec 24, 2015, at 4:04 PM, LisaMarie Goodell <L.Goodell@Halstead.com> wrote:

>

> Hi Adam,

> I am Amelia's and Andrew's assistant. Just wanted to introduce myself and let you know I'm available to answer questions about the application. I can send you the link/application on Monday after the holiday. However, if you want to review it prior to then it is available on the Douglas Elliman Property Management website. Take care.

>

> Sent from my iPhone

> On Dec 23, 2015, at 6:17 PM, Adam J Greene <ajg@robinsonbrog.com<mailto:ajg@robinsonbrog.com>> wrote:

> Not at all we are all squared away. We will get the board package next week and send to Sam to start filing out. Go enjoy India.

> Sent from my iPhone

> On Dec 23, 2015, at 6:14 PM, Paul Parmar <paul@pegasusbluestarfund.com<mailto:paul@pegasusbluestarfund.com>> wrote:

> The deposit was wired and document was executed. Is there anything I  
> can do as I am two hours from being in a 18 hour flight

> Sent from Outlook Mobile<<https://aka.ms/blfgate>>

> On Wed, Dec 23, 2015 at 3:07 PM -0800, "Amelia Gewirtz" <AGewirtz@halstead.com<mailto:AGewirtz@halstead.com>> wrote:

> Adam please call me i just spoke to alodagh 917-837-8803

> Amelia S. Gewirtz

> Lic. Assoc. RE Broker, NAMED TOP BROKER TEAM IN ALL OF NY REAL TRENDS WSJ 2015 & 2014 Helping New Yorkers Buy  
& sell for Over 26 Years Top 5 Percent Company, Platinum Circle Producers Award Winner FEATURED ON NBC OPEN HOUSE/CBS  
LIVING LARGE office:212-381-2219 fax:212-381-2433Email: agewirtz@halstead.com<mailto:agewirtz@halstead.com> YOUR REFERRALS  
MAKE MY HEART SMILE ☺ Thanks in advance! You can view ALL NYC Listings by clicking the LINK HERE  
<http://ameliegewirtz.halsteadagent.com/>

> Featured on

> <image001.jpg><image002.jpg>

> Good luck! ☺

> <image003.png>

> <image004.jpg>

> Follow me on <image005.png><<https://twitter.com/#!/am:liag>>

> \*\*Please note as of Jan 2011 new york state now requires all buyers+ sellers SIGN the agency disclosure document. The only part of the law that  
has changed is your signature is now required.

> From: Adam J Greene [<mailto:ajg@robinsonbrog.com>]

> Sent: Monday, December 14, 2015 4:50 PM

> To: Amelia Gewirtz; Paul Parmar

> Cc: A. Mitchell Greene; LisaMarie Goodell; Andrew Phillips

> Subject: RE: 2 River terrace #12JK

> Buyer is going to be

> 2 River Terrace Apartment 12JK, LLC

> Adam J. Greene, Esq.

> Robinson Brog Leinwand Greene Genovese & Gluck PC

> 875 Third Avenue/9th Floor

> New York, NY 10022

> (212) 603-0496 (Voice)

> From: Amelia Gewirtz [<mailto:AGewirtz@Halstead.com>]

> Sent: Monday, December 14, 2015 3:25 PM

> To: Adam J Greene, Paul Parmar

> Cc: A. Mitchell Greene; LisaMarie Goodell; Andrew Phillips

> Subject: RE: 2 River terrace #12JK

> For deal sheet and sellers attorney what is tel # & email for "buyers atty"  
> if different than buyers broker

> I have adam as buyers broker (I have your tel #) I have A. Mitchell as  
> atty and email

> Please let us know tel # to provide



## FW: Greene to 2 River Terrace Apartment 12J, LLC - 2 River Terrace, Unit 12J, New York, NY

---

**From:**

Sam Zaharis </o=exchange/ou=exchange administrative group (fydibohf23spdt)/cn=recipients/cn=eu3b50afeb8b4c0f9b7150385aa45585-sam.zaharis">

**To:**

Paul Parmar <paul@constellationhealthgroup.com>

**Date:**

Tue, 22 Dec 2015 18:14:52 -0500

**Attachments:**

Contract of Sale - 12-21-15.pdf (1.52 MB); Wire Instructions - LT LLP IOLA.PDF (41.57 KB)

He is waiting for you to confirm his email

---

**From:** Adam J Greene [mailto:ajg@robinsonbrog.com]

**Sent:** Tuesday, 22 December 2015 6:05 PM

**To:** 'Paul Parmar (paul@pegasusbluestarfund.com)' <paul@pegasusbluestarfund.com>; Sam Zaharis <Sam.Zaharis@constellationhealthgroup.com>

**Cc:** A. Mitchell Greene <amg@robinsonbrog.com>

**Subject:** FW: Greene to 2 River Terrace Apartment 12J, LLC - 2 River Terrace, Unit 12J, New York, NY

Attached is the real estate contract

Paul and I have agreed that we are done all settled at \$716,001 for everything through 12/31

Part of the bill will be paid tomorrow, the remainder will be paid on the financing. Paul please confirm

*Adam J. Greene, Esq.*

Robinson Brog Leinwand Greene Genovese & Gluck PC

875 Third Avenue/9th Floor

New York, NY 10022

(212) 603-0496 (Voice)

---

**From:** Phil Thomas

**Sent:** Tuesday, December 21, 2015 5:46 PM

**To:** Adam J Greene

**Cc:** A. Mitchell Greene

**Subject:** FW: Greene to 2 River Terrace Apartment 12J, LLC - 2 River Terrace, Unit 12J, New York, NY

Adam - Attached is the contract for Paul's signature (3 signature pages plus lead paint waiver on last page). Together with the signed contract, we will need a wire in the amount of \$545,000 payable to "Lustrin Tetelman, LLP, as escrow agent." Wire instructions are attached. Please see rider par. 54 and make sure that Paul is aware that he must reimburse the seller for the Battery Park City Authority Security Fund Deposit in the approximate amount of \$98,950, this is a security deposit and is refundable.

**Phil Thomas**

Robinson Brog Leinwand Greene Genovese & Gluck, P.C.

875 Third Avenue | New York, NY 10022

Tel (212) 603-0492 | Fax (212) 956-2164

[pht@robinsonbrog.com](mailto:pht@robinsonbrog.com)

---

**From:** Lawrence Adler [mailto:lbader@tlip.com]

**Sent:** Monday, December 21, 2015 10:52 AM

**To:** Phil Thomas

**Cc:** Larry Tetelman; A. Mitchell Greene; Adam J Greene

**Subject:** Re: Greene to 2 River Terrace Apartment 12J, LLC - 2 River Terrace, Unit 12J, New York, NY

Hi Phil,

It was good speaking with you earlier. Please find attached the revised Contract of Sale, Rider, Purchaser's Rider and Lead Paint Disclosure (collectively, the "Contract"), which incorporate the agreed upon changes. Please let me know if there is anything that was missed, and if not, please let us know when we can expect to receive the Purchaser signed Contract along with their \$545,000 Downpayment check.

Given that our clients have not had the opportunity to review, the revised Contract remain subject to their final review and approval.

Hope all is well.

Best,  
Lawrence

Lawrence B. Adler, Esq.  
Lustrin Tetelman, LLP  
450 Seventh Avenue, 40th Floor  
New York, New York 10123

Phone: (212) 991-9590 x 14  
Fax: (212) 216-9559  
Cell: (609) 605-2407  
Email: [lbadler@ltllp.com](mailto:lbadler@ltllp.com)  
[www.lustrintetelman.com](http://www.lustrintetelman.com)

**-NOTICE-**This e-mail message (and any attachments) is being sent by or on behalf of an attorney and is confidential, intended only for the named recipient(s) above and may contain information that is privileged, attorney work product or exempt from disclosure under applicable law. If you have received this message in error, or are not the named recipient(s), please immediately notify the sender at (212) 991-9590 and delete this e-mail message from your computer. Thank you.

---

**From:** Phil Thomas <[phi@robinsonbrog.com](mailto:phi@robinsonbrog.com)>  
**To:** Lawrence Adler <[lbadler@ltllp.com](mailto:lbadler@ltllp.com)>  
**Cc:** Larry Tetelman <[ltetelman@ltllp.com](mailto:ltetelman@ltllp.com)>; A. Mitchell Greene <[amg@robinsonbrog.com](mailto:amg@robinsonbrog.com)>; Adam J Greene <[ajg@robinsonbrog.com](mailto:ajg@robinsonbrog.com)>  
**Sent:** Monday, December 21, 2015 10:27 AM  
**Subject:** RE: Greene to 2 River Terrace Apartment 12J, LLC - 2 River Terrace, Unit 12J, New York, NY

I'm OK with all of your comments.

**Phil Thomas**  
Robinson Brog Lainward Greene Genovese & Gluck, P.C.  
875 Third Avenue | New York, NY 10022  
Tel (212) 603-0492 | Fax (212) 956-2164  
[phi@robinsonbrog.com](mailto:phi@robinsonbrog.com)

---

**From:** Lawrence Adler [<mailto:lbadler@ltllp.com>]  
**Sent:** Friday, December 18, 2015 4:29 PM  
**To:** Phil Thomas  
**Cc:** Larry Tetelman; A. Mitchell Greene; Adam J Greene  
**Subject:** Greene to 2 River Terrace Apartment 12J, LLC - 2 River Terrace, Unit 12J, New York, NY

Good Afternoon Phil:

I work with Larry Tetelman. I left you a voice message earlier today to discuss the above referenced matter, but in the interests of time, please find attached our comments to your proposed changes to the Contract of Sale and Rider along with our proposed comments to your Purchaser's Rider in redline. After you have had the opportunity to review, please call me to discuss.

Given that our clients have not had the opportunity to review, the attached remains subject to additional review and comment.

Many thanks and hope all is well.

Best,  
Lawrence

Lawrence B. Adler, Esq.  
Lustrin Tetelman, LLP  
450 Seventh Avenue, 40th Floor  
New York, New York 10123

Phone: (212) 991-9590 x 14  
Fax: (212) 216-9559  
Cell: (609) 605-2407  
Email: [lb Adler@ltp.com](mailto:lb Adler@ltp.com)  
[www.lustrintetelman.com](http://www.lustrintetelman.com)

-NOTICE-This e-mail message (and any attachments) is being sent by or on behalf of an attorney and is confidential, intended only for the named recipient(s) above and may contain information that is privileged, attorney work product or exempt from disclosure under applicable law. If you have received this message in error, or are not the named recipient(s), please immediately notify the sender at (212) 991-9590 and delete this e-mail message from your computer. Thank you.



**EXHIBIT 5**





(b) Attorneys that it seeks to sanction involve designing lawsuits to benefit themselves in New York Executive Law § 17(2)(b).

On Alpha Client, Purchase will deliver to Seller the following:

(d) Checks in payment of (b) the balance of the Purchase Price in accordance with sections 2049 and (c) any Recapture Tax.

(20) New York City Real Property Transfer Tax Return required and acknowledged by Purchaser and an Affidavit to Effect of Registration pursuant to New York Multiple Dwelling Law, each in proper form for submission, if applicable, and

(iv) If required, New York State Department of Health and the Department of Environmental Conservation in order to protect the public health and safety, may require the advertiser to provide information to the Department of Health and the Department of Environmental Conservation in order to protect the public health and safety.

177 It is a condition of Purchaser's obligation to close the transaction

(7) All letters or notices of violations of law or governmental orders, ordinances or requirements affecting the Club and issued or issued by any governmental department, agency or bureau having jurisdiction which were posted or posted on or posted in the Club should have been carried by letter;

(10) Any written notice to deliver from the Contractor (or its duly authorized representative) that the Unit is in violation of the Deed, or, by law or rule and regulation of the Contractor shall have been cured; and

(ii) The Contribution is a valid economic interest under the RPL, Art. 949 and the Title Company will issue the same.

(f) Based upon data and water budgets and event data, where such are part of common change, on the basis of the first period for which available, except that if there is a water shortage with respect to the 100% requirement, except that the basis on the last available record making adjustment to the 100% requirement, the basis on the last available record, subject to adjustment after the Chief, pursuant to the last meeting is available, provided, however, that to the extent that either party has not, on or the date of change, been separately assessed to the last, and the basis shall be computed on the same basis as provided in the Declaration on By-Laws, in the absence of such provision, based upon the last's records issued in the Common Element.

(iii) *Common identity of the Confidentiality*; and

(iii) If there is a quantity discount with respect to the Unit only, the value of that item with respect to the Unit is the price then charged by Seller's supplier (as determined by a letter or certificate to be obtained by Buyer from such supplier) less any such discount.

Do I? If the issue of Cheating has been affected by an assessment which is or may become publicly available, then, for the purpose of this Criteria, only the original conditions, which are then also likely to be considered, can and will be paid by either at the Cheating. An independent assessment at the time of Cheating shall be the assignment of participants.

[illegible]

**A. Right of Free Travel.** It is provided in the Declaration of Independence that "all men are created equal; that they are endowed by their Creator with certain unalienable rights, that among these are life, liberty and the pursuit of happiness; that to secure these rights, Governments are instituted among Men, deriving their just powers from the consent of the governed; that whenever any Form of Government becomes destructive of these ends, it is the right of the People to alter or to abolish it, and to institute new Government, laying its foundation on such principles and organizing its powers in such form, as to them shall seem best; that the Declaration of Independence is a solemn declaration of their rights and of their adherence to them; and that the just powers of the Government are derived from the consent of the governed."

[illegible]

14. No Other Representations: Purchaser has obtained and is satisfied with the Description, By-Laws and rules and regulations of the Condominium as amended, by law and the considerations thereon. Furthermore has inspected the Unit, its fixtures, appliances and appliances and the personal property, if any, included in this sale, as well as the Common Elements of the Condominium, and knows the condition thereof and, subject to articles 203, agrees to accept the same "as is," in the condition they are in on the date hereof, subject to normal use, wear and tear between the date hereof and the Closing. Purchaser has accepted or agreed to accept the condition of the unit against financial guarantees of the Condominium, and has constituted, or agreed to constitute, of all other means pertaining to this Condominium and to the purchase of the said apartment, and does not rely on any representations made by and herein or by agents or anyone acting or purporting to act on behalf of Seller or in any manner which might induce or affect the decision to purchase the Condominium or to buy the Unit, or that personal property, except those representations not recited which are specifically set forth in this Contract.

15. Furthermore, Seller (and, if or prior to the Closing, mortgagee thereon) the Unit of fixtures, furnishings and other personal property are included in this sale, shall repair any damage caused by such removal and shall deliver adequate protection of this Unit at the Closing, second, third, does not have or reserves or other rights of sale or possession.

16. As soon as Seller shall permit Purchaser and his relatives, domestic or other authorized persons to have the right of access to the Unit between the due time and the Closing for the purpose of inspecting the same and taking measurements, as reasonable (usual and upon reasonable prior notice to Seller by telephone or otherwise), checking, verifying that Seller has the right to inspect the Unit is a reasonable time during the 24-hour period immediately preceding the Closing.

13. *Dobson and Haralson*: (a) If purchase decisions become seller's sole remedy that is to mean the Desegregation as legislated, it is going against the Singer's changes in case of Plaintiff's actions might be impossible to ascertain that the Desegregation constitutes a hot and tearable amount of damages under the circumstances and is not a penalty.

(b) If Seller defaults hereunder, Purchaser shall have such remedies as Purchaser shall be entitled to in law or in equity, including, but not limited to, specific performance.

**14. Notice:** Any notice, request or other communication ("Notice") given to make known a group for use in notices required by law, (2) shall be in writing, and either (a) sent by any of the parties listed on their respective e-mails; by registered or certified mail, return receipt requested, postage prepaid; or (b) delivered in person or by overnight courier, with receipt acknowledged, to the address given at the beginning of this Contract for the party to whom the Notice is to be given, or to some other address the party gives to said party shall constitute delivery by Notice given to the other party pursuant to this party's 14. Each Notice mailed shall be deemed given on the third business day following the date of mailing and such Notice delivered in person or by overnight courier shall be deemed given when received.

18. **Parasitic Value:** The Divergence and all other items paid on account of this Contract and the reasonable expenses of the execution of this and equivalent violation statutes in respect of the Divergence hereby make a lien upon the Title, the which lien shall not terminate until satisfied by Parasite.

[illegible]

(39) This paper acknowledges that although Economic is lacking the Development for Society's demand, for all most important Economic is acting today as a stabilizer, in the respect of the system and for that convenience and that Economic itself is in the best to enter going for any act or solution on the part which takes is needed. It had that all the willing brought of this Country in working from negligence on the part of Economic. Since said Personal, money and territory agree to defend, ultimately and hold Economic functions there and control all their claims and expenses (including monetary values) of the







23. **Mortgage Contingency.** (Delete if inapplicable) (a) The obligations of Purchaser hereunder are conditional upon issuance of an order by N/A (the "Commitment Date") and a written commitment from any Institutional Lender pursuant to which such Institutional Lender agrees to make a loan, when such a VA, FHA or other governmentally insured loan is available at Purchaser's sole cost and expense of \$/MCA at such time as 43. Purchaser shall be willing to accept at the prevailing bank rate of interest not to exceed or initial adjustment rate of interest not to exceed for a term of at least 30 years and on other customary commitment terms, whether or not conditional upon any future action that is as apparent satisfactory to the Institutional Lender named by a first mortgage on the title together with its subsidiary interest in the Common Elements. Purchaser shall (i) make prompt application to an Institutional Lender for such mortgage loan, (ii) furnish accurate and complete information on Purchaser and members of Purchaser's family, as required, (iii) pay all fees, points and charges required in connection with such application and loan, (iv) pursue such application with diligence, (v) cooperate in good faith with such Institutional Lender in the end of working with first mortgage loan and (vi) promptly give Notice to Seller of the name and address of such Institutional Lender to which Purchaser has made such application. Purchaser shall comply with all requirements of such commitment (or of any commitment accepted by Purchaser) and shall furnish Seller with a copy thereof promptly after receipt thereof. If such commitment is not issued on or before the Commitment Date then, unless Purchaser has accepted a commitment that does not comply with the requirements set forth above, Purchaser may cancel this Contract by giving Notice to Seller within 3 business days after the Commitment Date, in which case this Contract shall be deemed cancelled and terminated without penalty. Any further rights against an obligator or obligors in the other by reason of this Contract except then the Downpayment shall be promptly refunded to Purchaser and except as set forth in para. 24. If Purchaser fails to give Notice of cancellation or if Purchaser shall accept a commitment that does not comply with the terms set forth above, the Purchaser shall be deemed to have waived Purchaser's right to cancel this Contract and to make a refund of the Downpayment by reason of the contingency contained in this para. 23. (b) For purposes of this Contract, an "Institutional Lender" is any bank, savings bank, private bank, trust company, savings and loan association and credit union or similar banking institution whether organized under the laws of this state, the United States or any other state, foreign, banking corporation organized by the Superintendent of Banks of New York or the Comptroller of the Currency in United States.

located in New York State, insurance company duly organized or located in the business in New York State, mortgage broker licensed pursuant to Article 42 of the Banking Law and any insurance company created by the United States or any state with the power to make mortgage loans.

(Delete if inapplicable) (c) Purchaser and Seller agree that the submission of an application to a mortgage broker registered pursuant to Article 42-D of the New York Banking Law ("Mortgage Broker") that constitutes full compliance with the terms and conditions set forth in para. 23(b)(ii) of this Contract, and that Purchaser's cooperation in good faith with such Mortgage Broker to obtain a commitment from an Institutional Lender together with Purchaser's cooperation in good faith with any Institutional Lender to which Purchaser's application has been submitted by such Mortgage Broker, and the prompt giving of Notice of Purchaser to Seller of the name and address of such Mortgage Broker to which Purchaser has submitted such an application shall constitute full compliance with the terms and conditions set forth in para. 23 and (vi) of this Contract.

23. Gender: As used in this Contract, the gender includes the masculine and feminine, the singular includes the plural and the plural includes the singular, as the context may require.

24. **Entire Contract:** All prior understandings and agreements, written or oral, between Seller and Purchaser are merged in the Contract and this Contract supersedes any and all understandings and agreements between the parties and constitutes the entire agreement between them with respect to the subject matter hereof.

25. **Capitulum:** The captions in this Contract are for convenience and reference only and in no way define, limit or describe the scope of this Contract and shall not be considered in the interpretation of this Contract or any provision hereof.

26. **No Assignment by Purchaser:** Purchaser may not assign this Contract or any of Purchaser's rights hereunder.

27. **Successors and Assigns:** Subject to the provisions of para. 26, the provisions of this Contract shall bind and inure to the benefit of the Purchaser and Seller and their respective distributees, executors, administrators, heirs, legal representatives, successors and permitted assigns.

28. **No Oral Changes:** This Contract cannot be changed or terminated orally. Any changes or additional provisions must be set forth in a rider attached hereto or in a separate written agreement signed by both parties to this Contract.

29. **Contract Not Binding Until Signed:** This Contract shall not be binding or effective until properly executed and delivered by Seller and Purchaser.

SEE RIDER ATTACHED HERETO

**THE BALANCE OF THIS PAGE HAS BEEN LEFT BLANK INTENTIONALLY**

*In Witness Whereof*, the parties hereto have duly executed this Contract on the day and year first above written.

Sole: Elliot Greene

Purchaser: 2 Silver Terrace Apartment 12J, LLC

Sole: Clodagh Bowyer Greene a/k/a Clodagh Bowyer

By: \_\_\_\_\_

Name: Paul Farmer

Title: Manager

Agreed to as to para. 16:

Laurin Tridimas, LLP

Escrow Depository: JPMorgan Chase Bank

#### SCHEDULE A - Permitted Exceptions

1. Zoning laws and regulations and trademarks, historic or otherwise designation which are not violated by the Unit and which are not violated by the Common Elements to the extent that access to or use of the Unit would be materially and adversely affected.

2. Consents for the erection of any structure or structures on, under or above any street or space on which the Building may abut.

3. The terms, bylaws, covenants, restrictions, conditions, easements and rules and regulations set forth in the Declaration, By-Laws and rules and regulations of the Condominium, the Power of Attorney from Purchaser to the board of managers of the Condominium and the floor plans of the Condominium, all as may be amended from time to time.

4. Rights of utility companies to lay, maintain, install and repair pipes, lines, poles, conduits, cable boxes and related equipment on, over and under the Building and Common elements, provided that none of such rights imposes any monetary obligation on the owner of the Unit or materially interferes with the use of or access to the Unit.

5. Encroachments of signs, awns, cellar egress, trim, balconies, porches, window sills, overhangs, canopies, ledges, fences, hedges, coping and retaining walls projecting from the Building over any street or highway or over any adjoining property and encroachments of similar elements projecting from adjoining property over the Common Elements.

The survey referred to in Para. 6 above was prepared by  
Dated \_\_\_\_\_ and last amended \_\_\_\_\_

6. any state of facts which an accurate survey or personal inspection of the Building, Common Elements or Unit would disclose, provided that such facts do not prevent the use of the Unit for dwelling purposes, or if a storage unit, for storage purposes. For the purposes of this Contract, none of the facts shown on the survey, if any, identified below, shall be deemed to prevent the use of the Unit for dwelling purposes, and Purchaser shall accept title subject thereto.

7. The lien of any unpaid common charges, and estate tax, death charges, sewer rent or vault charge, provided the same are paid or apportioned at the Closing as herein provided.

8. The lien of any unpaid assessments to the extent of installment there-of payable after the Closing.

9. Liens, encumbrances, and title conditions affecting the Common Elements which do not materially and adversely affect the right of the Unit owner to use and enjoy the Common Elements.

10. Notice or notices of violations of law or governmental orders, ordinances or requirements (a) affecting the Unit and noted or issued subsequent to the date of this Contract by any governmental department, agency or bureau having jurisdiction and (b) any such notice or notices affecting only the Common Elements which were noted or issued prior to or on the date of this Contract or at any time hereafter.

11. Any other matters or encumbrances subject to which Purchaser is required to accept title to the Unit pursuant to this Contract.



RIDER ANNEXED TO AND FORMING A PART OF CONTRACT OF SALE -  
 CONDOMINIUM UNIT DATED DECEMBER 1, 2015 FOR UNIT 12J LOCATED  
 AT ONE AND TWO RIVER TERRACE, NEW YORK, NEW YORK, BY AND BETWEEN  
 ELLIOTT GREENE AND CLODAGH BOWYER GREENE A/K/A CLODAGH BOWYER, AS  
 SELLER, AND 1 RIVER TERRACE APARTMENT 12J, LLC, AS PURCHASER

30. In the event of any inconsistency between the provisions of this Rider and those contained in the Contract to which this Rider is annexed, the provisions of this Rider shall govern and be binding.
31. Supplementing Paragraph 14 hereof, in the event of a Notice sent to (i) Seller, there shall be simultaneously sent a copy thereof to: Lustrin Tetelman, LLP, 450 Seventh Avenue, 40<sup>th</sup> Floor, New York, New York 10123, Attention: Larry Tetelman, Esq., or (ii) Purchaser, there shall be simultaneously sent a copy thereof to: Robinson Brog Weinwand Greene Genovese & Gluck P.C., 875 Third Avenue, 9<sup>th</sup> Floor, New York, New York 10022, Attention: A. Mitchell Greene, Esq.. All such copies shall be sent in accordance with the requirements for Notices under Paragraph 14. Seller and Purchaser hereby appoint their respective attorneys as their agents for the giving, receipt and delivery of Notices.
32. The acceptance of the deed by the Purchaser shall be deemed to be the full performance and discharge of every agreement and obligation on the part of the Seller to be performed under this Contract. The parties agree that (i) the Seller shall have no obligation or liability to make any repairs, improvements or decorations in or to the Unit or any of the personal property included therein, except as may be specifically set forth in this Contract; and (ii) no obligations of Seller shall survive the Closing hereunder unless expressly provided to do so under this Contract.
33. All fees and charges as set forth in Paragraph 9 hereof shall be the responsibility of the Seller, provided however, that if the Condominium has a policy of collecting certain fees and charges from the Purchaser, the Purchaser shall be obligated to pay such fees and charges.
34. (a) The parties recognize that the City of New York has enacted a real estate tax abatement program for condominiums. In the event Seller is due to receive a refund for a period prior to the Closing which has not yet been reflected on Seller's account, the Purchaser agrees to adjust with the Seller on the amount of the refund at the Closing. Notification from the applicable entity as to the amount of the refund, if any, will be utilized to determine same.  
 (b) Any proceeds of a tax or PILOT reduction, abatement, credit or the like for a period prior to the Closing shall belong to the Seller. Purchaser agrees to notify the Condominium or its managing agent of the foregoing and to promptly forward to Seller any such monies that they may receive that belong to the Seller. The provisions of this Paragraph 34 shall survive the Closing.
35. Purchaser acknowledges and agrees that under applicable law, Purchaser has the right to have this Contract made contingent upon a risk assessment or inspection of the Unit for the presence of lead based paint and/or lead based paint hazards. However, the Purchaser does hereby waive the opportunity to conduct a risk assessment or inspection for the presence of lead-based paint and/or lead based paint hazards. Purchaser acknowledges receipt of the "Protect Your Family From Lead In Your Home" information booklet.
36. The attorneys are authorized on behalf of their respective clients to change, modify, alter or amend any terms or conditions or time limitations stated in this Contract by and on behalf of their clients. The attorneys are also authorized to accept notice on behalf of their respective clients.
37. The property described in Paragraph 2 hereof entitled "Personal Property" is included in this sale but no part of the purchase price is attributable thereto.

38. This Contract shall be governed by and construed in accordance with the laws of the State of New York.
39. In the event the check given as a downpayment hereunder by the Purchaser upon the execution of this Contract is dishonored for any reason, then the Seller may, in addition to any other rights and remedies Seller may have, at Seller's option, declare this Contract null and void and may deem same at an end and thereupon, the Seller shall be relieved of any and all obligations hereunder.
40. This Contract constitutes an offer on the part of the Purchaser and it is fully understood that it shall not be binding upon the Seller until the Seller has signed the same and delivered a fully executed copy to the Purchaser's attorney.
41. Purchaser agrees to order their title search within (7) days from the date the Purchaser or their attorney receive a fully executed copy of this Contract.
42. The parties recognize that the Seller may qualify for the STAR real estate tax exemption. In the event the Seller is due to receive an exemption for a period prior to the Closing which has not yet been reflected in the taxes, the Purchaser agrees to adjust with the Seller on the amount of the exemption at the Closing. Notification from the taxing authorities as to the amount of the exemption, if any, will be utilized to determine same. The provisions of this Paragraph 42 shall survive the Closing.
43. The Purchaser hereby acknowledges that the Seller reserves the right to effect an IRC Sec. 1031 tax deferred exchange which will not delay the closing or cause additional expense to the Purchaser. The Seller's rights under this Contract may be assigned to a "qualified intermediary" for the purpose of completing such an exchange. Purchaser agrees to cooperate with the Seller and such qualified intermediary in a manner necessary to complete the exchange.
44. Intentionally Omitted.
45. Seller and Purchaser agree that facsimile/email/pdf and counterpart copies of a party's signature to this Contract shall be deemed acceptable and sufficient to bind the parties hereto.
46. Nothing contained in this Contract shall be construed to require the Seller to bring any action or otherwise to incur any expense to render title to the Unit marketable. The Purchaser may, nevertheless, accept such title as the Seller may be able to convey, without reduction of the Purchase Price or any credit or allowance against the same and without any other liability on the part of the Seller.
47. The Purchaser shall cooperate with the Seller and shall promptly provide all information and documentation to the Condominium or its managing agent in a manner which assures that the Condominium obtains the information so that it may issue a Termination/Waiver of Right of First Refusal prior to the Closing date set forth in Paragraph 4 of the printed Contract.
48. This Contract and the rights and obligations of the parties hereunder are hereby made expressly subject to the rights, if any, of the Condominium with respect to the transaction embodied herein pursuant to the terms set forth in the Condominium's By-Laws or other governing documents.
49. Supplementing and modifying Paragraph 7 above, the parties shall apportion any assessment(s) in the same manner as the common charges.



50. Seller and Purchaser agree that Seller's exclusive broker shall have the right to review the condominium purchase application package prior to it being submitted to the Condominium or its Managing Agent. The parties shall endeavor in good faith to submit all of the foregoing within ten (10) business days after the date hereof.
51. The Downpayment shall be held in escrow by Escrowee until the Closing or earlier termination of this Contract. If litigation is commenced by any party regarding the funds being held in Escrow by Escrowee, the parties agree that Escrowee shall not be made a party to any action or lawsuit, except as stakeholder. Upon any dispute regarding solely the return of Purchaser's Downpayment and/or monetary damages, without an action for specific performance of this Contract, Purchaser waives any right to file a lis pendens against the Unit.
52. Purchaser acknowledges that except as expressly set forth herein, the Unit is being sold in "AS IS" condition, and Purchaser shall accept the walls at the Unit subject to chips, holes measuring less than one-quarter inch in diameter and/or minor indentations as are ordinarily created by the removal of hanging pictures and other removable items being taken by Seller.
53. Purchaser acknowledges that the appliances and systems in the Unit are not new, and that their working order, is only to be of the level of appliances and systems of similar type and age which have experienced constant, normal use since installation. Seller does not warrant or guarantee the continued performance of any of the appliances or systems for any period after Closing, but same shall be in working order on the Closing Date.
54. At Closing, Purchaser shall pay to Seller the Battery Park City Authority Security Fund Deposit and ELOF deposit under the requirements of the Condominium, as previously paid by Seller. Seller represents to the best of Seller's knowledge that the Battery Park City Authority Security Fund Deposit is \$98,957.66.
55. Supplementing Paragraph 8 of the printed Contract, this sale is subject to the Condominium's issuance of the waiver of right of first refusal (the "ROFR Waiver"). In the event the Condominium conditions its issuance of the ROFR Waiver for any reason related to Purchaser being a limited liability company, Purchaser shall comply with such conditions and pay any and all fees associated therewith.

THE BALANCE OF THIS PAGE HAS BEEN LEFT BLANK INTENTIONALLY



IN WITNESS WHEREOF, the parties have caused this Rider to be signed as of the day and year first written above.

Seller:

Elliott Greene

Clodagh Bowyer Greene a/k/a Clodagh Bowyer

Purchaser:

2 River Terrace Apartment 12J, LLC

By: \_\_\_\_\_

Name: Paul Parmar

Title: Manager

[See Purchaser's Rider]

**PURCHASER'S RIDER TO CONDOMINIUM CONTRACT OF SALE**

**SELLER:** Elliott Greene and Clodagh Bowyer Greene  
**PURCHASER:** 2 River Terrace Apartment 12J, LLC  
**PREMISES:** Unit 12J, 2 River Terrace, New York, New York  
**DATED:** December \_\_, 2015

In the event of any inconsistency between the provisions of this Rider and those contained in the printed form of this Contract ("Printed Form") and the Seller's Rider, to which this Rider is annexed, the provisions of this Rider shall govern and be binding. The Printed Form, Seller's Rider and this Rider are collectively referred to as this "Contract".

1. Intentionally Omitted.
2. Supplementing and modifying the provisions of para. 5 of the Printed Form, the Seller represents, to Seller's actual knowledge, that:
  - (a) There is currently no water leak, water damage, water infiltration or toxic mold in, into or about the Unit and there have been no such leaks, damage or infiltration or the existence of toxic mold in or from the Unit during the 12-month period immediately preceding the date of this Contract. In addition, Seller has not received any written notice during said 12-month period of any water leak, infiltration or the existence of mold in the Premises which may be purported to emanate from or infiltrate into the Unit. During the period of Seller's ownership of the Unit, no work has been performed in the Unit with respect to any water damage or toxic mold.
  - (b) Seller has not made any alterations or additions in the Unit without the required consent of the Condominium or any government agency having jurisdiction thereof and any and all alterations or additions in or to the Unit made by or on behalf of Seller were made in full compliance with all applicable laws, rules, regulations and ordinances of all governmental and municipal authorities having jurisdiction, and in full compliance with the terms, covenants and conditions of the By-Laws.
  - (c) Seller has not received any written notices with respect to any litigation against the Seller or the Unit.
  - (d) At the time of Closing, the required smoke detectors or alarms and a carbon monoxide detector will have been installed in the Unit in accordance with the applicable regulations of the appropriate authority of the City of New York and will be in working order.
  - (e) Neither Seller nor any person acting on behalf of Seller has made any written complaints to the Condominium, the Board, the managing agent for the Condominium ("Managing Agent"), any governmental authority or any other unit owner regarding excessive noise, offensive odors or offensive conduct, lack of heat or hot water or water pressure, the existence of insects, vermin or other pests (e.g. bedbugs) or any other disturbances or adverse conditions with respect to the Unit or any other units in the Building or tenants thereof during the twelve (12) month period immediately preceding the date of this Contract.
  - (f) Except for the amounts set forth in sub-para. 5(h) of the Printed Form and the PILOT charges, there are no other monthly or periodic payments required to be made to the Condominium in connection with the Unit except for monthly electricity payments.
  - (g) The "PILOT" payments for the Unit for fiscal year 2015/2016 are approximately \$3,356.67 per month.
  - (h) All representations, warranties and covenants of Seller made herein shall be deemed restated as of the Closing Date.
3. Supplementing and modifying the provisions of sub-para. 5(f) of the Printed Form, the following is deemed added following the word "Closing": "and all lighting, plumbing, electrical, HVAC and/or mechanical systems and equipment in the Unit which are the

responsibility of Seller to maintain and repair pursuant to the By-Laws shall be in working order at Closing. If there are any lighting, plumbing, electrical, HVAC and/or mechanical systems and equipment problems prior to closing which are the responsibility of the Condominium to repair, Seller, upon learning or receiving notice of such condition, shall promptly notify the Condominium or the Managing Agent of the same and shall attempt to have or cause such problems corrected prior to Closing and shall deliver all documentation, if any, regarding such repair to Purchaser at Closing. The existence of any such problems at the time of Closing, which is the responsibility of the Condominium to repair shall not permit Purchaser to delay the Closing nor shall Purchaser be entitled to a credit against the Purchase Price.

4. Seller shall, as a courtesy and not as an obligation, promptly after receipt thereof, deliver to Purchaser copies of any and all notices received from the Condominium or its managing agent. Failure to provide such notice shall not be a default hereunder.
5. Except as otherwise expressly provided herein, the "customs in respect of title Closings" adopted by The Real Estate Board of New York, Inc. shall apply to apportionments.
6. Purchaser acknowledges that the representations made in sub-para 5(a) of the Printed Form and Paragraph 2(g) of Purchaser's Rider are approximate only, and Seller is not making any representation that at or prior to Closing, the common charges and/or PILOT charges will be the same as reflected herein.

**SELLER:**

\_\_\_\_\_  
Elliot Greene

\_\_\_\_\_  
Cindagh Bowyer Greene

**PURCHASER:**

2 River Terrace Apartment 12J, LLC

By: \_\_\_\_\_  
Paul Purnar, Manager



## DISCLOSURE OF INFORMATION ON LEAD-BASED PAINT AND LEAD-BASED PAINT HAZARDS

### Lead Warning Statement

Every purchaser of any interest in residential real property on which a residential dwelling was built prior to 1978 is notified that such property may present exposure to lead from lead-based paint that may place young children at risk of developing lead poisoning. Lead poisoning in young children may produce permanent neurological damage, including learning disabilities, reduced intelligence quotient, behavioral problems, and impaired memory. Lead poisoning also poses a particular risk to pregnant women. The seller of any interest in residential real property is required to provide the buyer with any information on lead-based paint hazards from risk assessments or inspections in the seller's possession and notify the buyer of any known lead-based paint hazards. A risk assessment or inspection for possible lead-based paint hazards is recommended prior to purchase.

### Seller's Disclosure (Initial)

- ☐ (a) Presence of lead-based paint and/or lead-based paint hazards (check one below):  
☐ Known lead-based paint and/or lead-based paint hazards are present in the housing (explain):

☒ (x) Seller has no knowledge of lead-based paint and/or lead-based paint hazards in the housing.

- ☐ (b) Records and reports available to the seller (check one below):  
☐ Seller has provided the purchaser with all available records and reports pertaining to lead-based paint and/or lead-based paint hazards in the housing (list documents below):

☐ (x) Seller has no records or reports pertaining to lead-based paint and/or lead-based paint hazards in the housing.

### Purchaser's Acknowledgment (Initial)

- ☐ (c) Purchaser has received copies of all information listed above.  
☐ (d) Purchaser has received the pamphlet *Protect Your Family from Lead in Your Home*.  
☐ (e) Purchaser has (check one below):  
☐ Received a 10-day opportunity (or mutually agreed upon period) to conduct a risk assessment or inspection for the presence of lead-based paint and/or lead-based paint hazards; or  
☒ (x) Waived the opportunity to conduct a risk assessment or inspection for the presence of lead-based paint and/or lead-based paint hazards.

### Agent's Acknowledgment (Initial)

- ☐ (f) Agent has informed the seller of the seller's obligations under 42 U.S.C. 4852(d) and is aware of his/her responsibility to ensure compliance.

### Certification of Accuracy

The following parties have reviewed the information above and certify, to the best of their knowledge, that the information provided by the signatory is true and accurate.

Seller: Elliott Greene

Date:

Seller: Cindagh Bowyer Greene w/k/a Cindagh Bowyer

Date:

Purchaser: 2 River Terrace Apartment FU, LLC

By:

Date:

Name: Paul Partner

Title: Manager

UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF NEW YORK

In re:

ORION HEALTHCORP, INC<sup>1</sup>.

Debtors.

HOWARD M. EHRENBERG IN HIS CAPACITY  
AS LIQUIDATING TRUSTEE OF ORION  
HEALTHCORP, INC., ET AL.,

Plaintiff,

v.

ELENA SARTISON; 2 RIVER TERRACE  
APARTMENT 12J, LLC; CLODAGH BOWYER  
GREENE A/K/A CLODAGH BOWYER;  
ELLIOTT GREENE,

Defendants.

**AFFIDAVIT OF JEFFREY P. NOLAN  
IN SUPPORT OF MOTION FOR ENTRY OF  
DEFAULT AND FOR ENTRY OF DEFAULT JUDGMENT  
AGAINST DEFENDANT 2 RIVER TERRACE APARTMENT 12J, LLC**

STATE OF CALIFORNIA )

COUNTY OF LOS ANGELES )

ss.:

<sup>1</sup> The Debtors in these chapter 11 cases, along with the last four digits of each Debtor's federal tax identification number, are: Orion Healthcorp, Inc. (7246); Constellation Healthcare Technologies, Inc. (0135); NEMS Acquisition, LLC (7378); Northeast Medical Solutions, LLC (2703); NEMS West Virginia, LLC (unknown); Physicians Practice Plus Holdings, LLC (6100); Physicians Practice Plus, LLC (4122); Medical Billing Services, Inc. (2971); Rand Medical Billing, Inc. (7887); RMI Physician Services Corporation (7239); Western Skies Practice Management, Inc. (1904); Integrated Physician Solutions, Inc. (0543); NYNM Acquisition, LLC (unknown) Northstar FHA, LLC (unknown); Northstar First Health, LLC (unknown); Vachette Business Services, Ltd. (4672); Phoenix Health, LLC (0856); MDRX Medical Billing, LLC (5410); VEGA Medical Professionals, LLC (1055); Allegiance Consulting Associates, LLC (7291); Allegiance Billing & Consulting, LLC (7141); New York Network Management, LLC (7168). The corporate headquarters and the mailing address for the Debtors listed above is 1715 Route 35 North, Suite 303, Middletown, NJ 07748.



JEFFREY P. NOLAN, being duly sworn, deposes and says:

1. I am an attorney at law duly licensed to practice before all courts in the State of California. I am an attorney with the law firm of Pachulski Stang Ziehl & Jones LLP, attorneys of record for Plaintiff, Howard M. Ehrenberg in his capacity as Liquidating Trustee of Orion Healthcorp, Inc., et al., for the estates of the above-captioned debtors, counsel of record in this adversary proceeding. The facts stated herein are of my own personal knowledge, or made known to me from a review of the files and pleadings in this action which are maintained in the ordinary course of business. If called upon as a witness to any facts set forth herein, I could and would competently testify thereto.

2. Plaintiff filed the complaint (the "Complaint") in this action on March 14, 2020 [Docket No. 1]. A copy of the Complaint is attached hereto as **Exhibit A**.

3. Defendant is an active Domestic Limited Liability Company formed under the laws of the State of New York on December 23, 2015. A copy of the NYS Department of State, Division of Corporations is attached hereto as **Exhibit B**.

4. A supplemental summons (the "Summons") in this action was issued on July 9, 2020 [Docket No. 16]. A copy of the Summons is attached hereto as **Exhibit C**.

5. The Summons and Complaint in this action were properly served on the Defendant on July 10, 2020 by service of process on the New York Secretary of State as agent by serving an authorized person at the New York Department of State's office at One Commerce Plaza, 99 Washington Avenue, Albany, NY 12231.

6. The Affidavit of Service evidences the Summons and Complaint were received by the Defendant's Authorized Agent on July 10, 2020. Plaintiff filed an Affidavit of



Service of the Summons and Complaint on August 26, 2020 [Docket No. 18]. A copy of the Affidavit of Service is attached hereto as **Exhibit D**.

7. The time for filing an answer or other responsive pleading has expired, and no answer or other responsive pleading has been received by Plaintiff or, upon information and belief, filed with the Court.

8. Based on a search of the New York Department of State Division of Corporations' records, the defaulting party is an entity organized and existing under the laws of the state of New York and is therefore not an infant, nor an incompetent person.

9. The defaulting party, being an entity organized and existing under the laws of the state of New York, is not currently on active duty in the armed forces of the United States.

10. As set forth in the emails dated December 14, 2015, Adam J. Greene and Mitchell Greene of Robinson Brog, et. al. assisted Paul Parmar ("Parmar"), in acquiring the Condominium Unit. Adam Greene, Esq. was identified as buyer's broker and Mitchell Greene, Esq. as Buyer's attorney. It is my understanding from reviewing emails by Adam Greene, that the Seller, Elliott Greene is the brother of Mitchell Greene, Esq., an attorney with Robinson Brog, who along with his son Adam Greene, are identified in the various emails. (See emails attached as **Exhibit 4**, to the Affidavit of Dan Jones.)

11. As set forth in the emails dated December 14, 2015, (copies of which are attached as **Exhibit 4** to the Affidavit of Dan Jones), Parmar and Sam Zaharis ("Zaharis") orchestrated the purchase of the Condominium Unit with funds of the Debtor out of the Debtor's bank account maintained at M&T Bank. The total amount of funds diverted by Parmar and Zaharis was the sum of the two transfers; \$5,603,408.81. Parmar's identity was concealed from the published record as evidenced in the email exchange dated December 29, 2015 between

Parmar, Adam Greene, and Zaharis. (A true and correct copy of the email exchange is attached as **Exhibit 4** to the Affidavit of Dan Jones);

"Adam suggests not putting you down at this stage-do we put Salil?

Parmar responded: "Put Salil and Kiran Sharma",

12. Parmar utilized the name Salil Sharma for other shell companies he created such as Ranga Bhoomi, LLC. On September 1, 2020, in the state court complaint, Ranga Bhoomi is identified as managed and controlled by Paul Parmar. The Residential Unit Power of Attorney, a true and correct copy of which is attached hereto as **Exhibit F**, identified Parmar as the authorized representative of Defendant 2 River Terrace Apartment 12J, LLC.

13. Upon purchasing the Condominium Unit in 2016, Parmar occupied the unit with his girlfriend, Defendant Elaine Sartison. Attached hereto as **Exhibit E** are true and correct copies of emails dated April 12, 2018, which memorialize Parmar's discussions with Douglas Elliman Property Management Company and his admission he was occupying the Condominium Unit.

14. In addition, up until they were removed as executives of the Debtors, Parmar misused the credit cards of the Debtor by paying the associated fees and operating costs of real properties he occupied. (See Ledger, attached as **Exhibit 3** to the Affidavit of Dan Jones). Thereafter, Parmar's failure to pay the associated fees and costs for electricity, taxes, and assessments incurred by living in the Condominium Unit resulted in a Judgment being issued in favor of the Residential Board of Managers ("RBM") in the sum of \$200,208.04. Attached hereto as **Exhibit G**, is a true and correct copy of the Judgment filed on September 20, 2019. Plaintiff has been in discussions with the RBM who attempted to place the Condominium into a Sheriff's Sale given the delinquency.



15. On November 6, 2017, a payment of \$4,566.99, was made to River House One Rockefeller Park, a true and correct copy of the payment history obtained from the condominium association is attached hereto as **Exhibit H**. Douglas Elliman Property Management collected payments for condominium common expenses.

16. Attached hereto as **Exhibit I**, is a true and correct copy of correspondence dated April 5, 2018 addressed to Parmar, and Zaharis memorializing Defendant was in default and not paying Douglas Elliman Property Management.

17. Attached hereto as **Exhibit J**, is a true and correct copy of an email dated February 17, 2010 produced in the Howard M. Ehrenberg v. Moshe Feuer and Miriam Feuer, et al., Adv. Proc. No. 8-20-08039, litigation. As the email evidences, Parmar personally borrowed \$1,000,000 from Mark Feuer and was owed \$400,000 as of February 2010. On February 7, 2017, at Parmar's direction, \$900,000 was wired to Feuer from the Debtor's IOLA account at Robison Brog. (See Request For Judicial Notice, Exhibit 3, Complaint, Exhibit A; Dkt. No. 1; Howard M. Ehrenberg v. Moshe Feuer and Miriam Feuer; Adv. Proc. No. 20-08039).

18. Attached hereto as **Exhibit K** is a true and correct copy of a letter dated August 31, 2009, produced in the Ehrenberg v. Howard Schoor, litigation; Adv. Proc. No. 20-08042. As the correspondence evidences, Parmar borrowed monies from his neighbor Howard Schoor and was in default on the loan. (See Request For Judicial Notice, Exhibit 4, Complaint; Dkt. No. 1; Howard M. Ehrenberg v. Howard Schoor; Adv. Proc. No. 20-08042).

19. Attached hereto as **Exhibit L** is a true and correct copy of an email by Parmar directing Zaharis to pay his personal debts to Schoor with monies from the Debtor despite the fact the Debtor had no monies to make payroll.

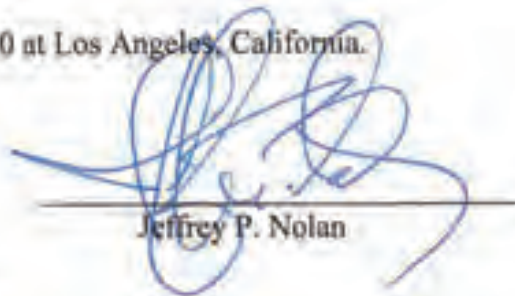


20. On September 1, 2020, Parmar in the name of Plaintiff Ranga Bhoomi, LLC, filed suit against his former girlfriend Elena Sartison, her parents and a variety of LLC's that he claims she created for real estate investments. The complaint asserts that Ranga Bhoomi, as managed by Parmar (¶10), gave Sartison \$10,166,000 to invest in entities that "had little to no business activity".

21. The United States of America initiated a Complaint in 2018 For Forfeiture *In Rem* against Defendant 2 River Terrace Apartment 12J, LLC and other Parmar related entities before the United States District Court, District of New Jersey. (See Request For Judicial Notice, Exhibit 5, Brief of Asst. U.S. Attorney; Dkt. No. 68) The United States of America recently narrowed the scope of the litigation to exclude 2 River Terrace Apartment 12J, NY New York.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Executed this 22<sup>nd</sup> day of September, 2020 at Los Angeles, California.



Jeffrey P. Nolan

SWORN TO AND SUBSCRIBED before me this  
22<sup>nd</sup> day of September, 2020




## EXHIBIT A

Ilan D. Scharf  
Jeffrey P. Nolan (Pro Hac Vice Pending)  
PACHULSKI STANG ZIEHL & JONES LLP  
780 Third Avenue, 34<sup>th</sup> Floor  
New York, New York 10017-2024  
Telephone: (212) 561-7700  
Facsimile: (212) 561-7777  
ischarf@pszjlaw.com  
jnolan@pszjlaw.com

*Counsel for the Plaintiff,  
Howard M. Ehrenberg in his capacity  
as Liquidating Trustee of Orion Healthcorp, Inc., et al.,*

UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF NEW YORK

-----  
In re:

ORION HEALTHCORP, INC.<sup>1</sup>

Debtors.

-----  
HOWARD M. EHRENBURG IN HIS CAPACITY AS  
LIQUIDATING TRUSTEE OF ORION HEALTHCORP, INC.,  
ET AL.,

Plaintiff,

v.

ELENA SARTISON; 2 RIVER TERRACE APARTMENT 12J,  
LLC; CLODAGH BOWYER GREENE A/K/A CLODAGH  
BOWYER; ELLIOTT GREENE,

Defendants.  
-----

<sup>1</sup> The Debtors in these chapter 11 cases, along with the last four digits of each Debtor's federal tax identification number, are: Orion Healthcorp, Inc. (7246); Constellation Healthcare Technologies, Inc. (0135); NEMS Acquisition, LLC (7378); Northeast Medical Solutions, LLC (2703); NEMS West Virginia, LLC (unknown); Physicians Practice Plus Holdings, LLC (6100); Physicians Practice Plus, LLC (4122); Medical Billing Services, Inc. (2971); Rand Medical Billing, Inc. (7887); RMI Physician Services Corporation (7239); Western Skies Practice Management, Inc. (1904); Integrated Physician Solutions, Inc. (0543); NYNM Acquisition, LLC (unknown) Northstar FHA, LLC (unknown); Northstar First Health, LLC (unknown); Vachette Business Services, Ltd. (4672); Phoenix Health, LLC (0856); MDRX Medical Billing, LLC (5410); VEGA Medical Professionals, LLC (1055); Allegiance Consulting Associates, LLC (7291); Allegiance Billing & Consulting, LLC (7141); New York Network Management, LLC (7168). The corporate headquarters and the mailing address for the Debtors listed above is 1715 Route 35 North, Suite 303, Middletown, NJ 07748.



Case 8:20-cv-00051-LEA Document 1-1 Filed 02/23/21 Entered 02/23/21 15:33:45  
Case 8:20-cv-00051-LEA Document 1-1 Filed 02/23/21 Entered 02/23/21 15:33:45

**COMPLAINT FOR AVOIDANCE AND RECOVERY  
OF: (1) FRAUDULENT TRANSFERS; (2) TURNOVER OF PROPERTY OF THE  
ESTATE; AND (3) RECOVERY OF AVOIDED TRANSFERS; AND  
(4) DECLARATORY RELIEF PURSUANT TO 11 U.S.C. §§ 542, 544, 548 AND 550**

Plaintiff, Howard M. Ehrenberg in his capacity as Liquidating Trustee of Orion Healthcorp, Inc., et al., (the “Plaintiff” or the “Liquidating Trustee”), for the estates of the above-captioned debtors in the above-captioned cases pending under chapter 11 of title 11 of the United States Code (the “Bankruptcy Code”), by and through its undersigned counsel, as and for its *Complaint for Avoidance and Recovery of Fraudulent Transfers, Turnover Of Property Of The Estate; Recovery of Avoided Transfers and Declaratory Relief Pursuant to 11 U.S.C. §§ 542, 544, 548 and 550* (the “Complaint”) against the above-captioned defendants (the “Defendants”), alleges as follows:

**THE PARTIES**

1. Plaintiff is the Liquidating Trustee under that certain Liquidating Trust Agreement by and among Orion HealthCorp, Inc., Constellation Healthcare Technologies, Inc. and certain of their affiliates.
2. Upon information and belief, Defendant Elena Sartison (“Sartison”) is an individual currently residing in the State of New York.
3. Upon information and belief, Defendant 2 River Terrace Apartment 12J, LLC. is a limited liability company formed under the laws of the State of New York ( “River Terrace LLC”).
4. Upon information and belief, Defendant Elliott Greene (“Greene”) is an individual currently residing in the States of California and/or New York. Upon information and belief, at all relevant times herein, Defendant Greene was the brother of Mitch Greene an

attorney with the law firm of Robinson, Brog, Leinwand, Greene, Genovese & Gluck (“Robinson Brog”).

5. Upon information and belief, Defendant Clodagh Bowyer Greene (“Bowyer”) is an individual currently residing in the States of California and/or New York. Upon information and belief, at all relevant times herein Bowyer was the spouse of Defendant Greene.

### **STANDING**

6. On March 16, 2018, each of the Debtors except New York Network Management, LLC (“NYNM”) filed a voluntary petition with the United States Bankruptcy Court for the Eastern District of New York (the “Bankruptcy Court”) under chapter 11 of the Bankruptcy Code and NYNM commenced its voluntary petition on July 5, 2018 (collectively, the “Debtors”). The Debtors’ cases are jointly administered for administrative purposes only [Docket Nos. 34 and 381].

7. On February 26, 2019, the Honorable Alan S. Trust, United States Bankruptcy Judge for the Eastern District of New York, entered an order (the “Confirmation Order”) [Docket No. 701] confirming the Debtors’ Third Amended Joint Plan Of Liquidation (the “Plan”).

8. The Plan provides, among other things, for the formation of the Liquidating Trust and the appointment of the Liquidating Trustee on the Effective Date (as that term is defined in the Plan) to oversee distributions to holders of Allowed Claims and Allowed Interests and to pursue retained Causes of Action of the Debtor's Estates. The Effective Date occurred on March 1, 2019.

9. The Plan provides that the Liquidating Trustee shall have the authority and responsibility to, among other things, receive, manage, invest, supervise, and protect the Liquidating Trust Assets, including causes of action.

### **JURISDICTION AND VENUE**

10. The Bankruptcy Court has jurisdiction over this adversary proceeding under the Bankruptcy Code pursuant to 28 U.S.C. §§ 157(a) and 1334(a).

11. This proceeding is a core proceeding within the meaning of 28 U.S.C. § 157(b) and the Bankruptcy Court may enter final orders for the matters contained herein.

12. Pursuant to Local Bankruptcy Rule 7008-1, the Plaintiff affirms his consent to the entry of final orders or judgments by the Bankruptcy Court if it is determined that the Bankruptcy Court, absent consent of the Parties, cannot enter final orders or judgments consistent with Article III of the United States Constitution.

13. Venue in this District is proper pursuant to 28 U.S.C. §§ 1408 and 1409(a).

### **BASIS FOR RELIEF REQUESTED**

14. This adversary proceeding is initiated pursuant to Rules 7001(1), (2) and (9) and 3007 of the Federal Rules of Bankruptcy Procedure (the “Bankruptcy Rules”) to avoid and recover, pursuant to sections 542, 544, 548, 550, and 551 of the Bankruptcy Code and sections 273, 274, 275 and 276 of the New York Debtor & Creditor Law (the “NY Debt & Cred L”), made applicable herein pursuant to section 544 of the Bankruptcy Code, certain avoidable transfers that were made by the Debtors to the Defendant prior to the Petition Date.

### **FACTS**

15. The Debtors are a consolidated enterprise of several companies aggregated through a series of acquisitions, which operate the following businesses: (a) outsourced revenue



cycle management for physician practices, (b) physician practice management, (c) group purchasing services for physician practices, and (d) an independent practice association business, which is organized and directed by physicians in private practice to negotiate contracts with insurance companies on their behalf while such physicians remain independent and which also provides other services to such physician practices.

16. Parmjit Parmar a/k/a Paul Parmar ("Parmar"), was the former Chief Executive Officer of the Debtor, Constellation Healthcare Technologies, Inc. ("CHT"), Sotirios Zaharis, a/k/a Sam Zaharis ("Zaharis"), was the former Chief Financial Officer of CHT, and Ravi Chivukula ("Chivukula") was the Controller and Secretary of CHT from approximately 2013 to 2017. Parmar, Zaharis and Chivukula served on the board of directors of CHT. Parmar, Zaharis and Chivukula, in combination with one another and with others, operating through various Debtors, moved money and established off-balance sheet accounts to redirect monies of the Debtors for their own personal use. The Debtor, and the aforementioned associates, utilized a Wells Fargo IOLA account overseen by the law firm of Robinson Brog. Upon information and belief, Robinson Brog also represented Parmar, Zaharis and Chivukula personally in their business, litigation and private affairs.

17. On or about 2018, Parmar, Zaharis and Chivukula were indicted by the United States Attorney's Office, District of New Jersey, for creating fictitious business entities, balance sheets, doctored bank statements, fabricating customers as well as generating fake income streams, and sham acquisitions in an effort to divert monies from the Debtor. As alleged, Parmar, Zaharis and Chivukula diverted funds to enrich themselves, their friends, family and associates.

**A. The Real Estate Transaction:**

18. On or about February 19, 2016, Parmar with the assistance of Zaharis and Chivukula, wrongfully caused funds of the Debtor, Constellation Healthcare Technologies, LLC. to be misappropriated to purchase the real property located at 2 River Terrace, Apt. 12J, New York, N.Y. ( the “Condominium Unit”).

19. Defendants Greene and Bowyer were identified as the sellers, and Defendant River Terrace, LLC, the purchaser with a stated purchase price of \$5,450,000. Upon information and belief, the identity of the true purchaser, Parmar, was known by Robinson Brog and specifically Mitchell Greene who was privy to the discussion involving the Condominium Unit acquisition. Robinson Brog assisted Parmar to transfer the funds and to obfuscate the fact Parmar would be personally utilizing the Condominium Unit. Defendant River Terrace, LLC. was fabricated specifically for the acquisition of the Condominium Unit, without a legitimate business purpose, and for the personal benefit of others than the Debtors.

20. On February 19, 2016, the Debtor, Constellation Healthcare Technologies, LLC paid \$4,967,226.74 to Defendants Greene and Bowyer as set forth in particular on Exhibit “A” (the “Transfer”).

21. Upon information and belief, Defendant Sartison is/was the girlfriend of Parmar. Defendant Sartison held no formal position with the Debtor. Upon misappropriating the funds of the Debtors for the purchase of the Condominium Unit, Parmar and/or Defendant Sartison occupied the Condominium Unit without compensation to the Debtor.

**B. Spending Spree:**

22. Between March 16, 2016 to March 15, 2018, Debtor Constellation Healthcare Technologies, Inc. (“CHT”) made transfers to the Defendant Sartison in the amount of \$97,737.42 (the “Card Transfer”), within the two years of the filing of the petition date,

including the specific transfers reflected on Exhibit “B”, which is incorporated by reference. The Card Transfer was made for the benefit of some person or entity other than CHT, such that CHT received no consideration in exchange for the Card Transfer. As evidenced by the attached Exhibit “B”, Defendant purchased personal and luxury items such as jewelry, equestrian club services, vacations and other luxury items which CHT paid.

### **FIRST CLAIM FOR RELIEF**

#### **(For Avoidance and Recovery of Intentionally Fraudulent Transfers Under 11 U.S.C. § 548 and NY Debt & Cred L § 276 Against Defendant Sartison)**

23. Plaintiff repeats and realleges the allegations contained in each preceding paragraph of the Complaint as though set forth fully herein.

24. The Defendant received the Card Transfer totaling \$97,737.42 from the Debtors.

25. The Card Transfer was made by the Debtors with actual intent to hinder or delay or defraud their creditors insofar as the Card Transfer was concealed and orchestrated through a scheme to divert and redirect monies of the Debtor for the personal benefit of Parmar and his friends and associates.

26. The Card Transfer was made to or for the benefit of Defendant.

27. Accordingly, the Card Transfer is avoidable, and should be avoided, as intentionally fraudulent transfers pursuant to § 548(a)(1)(A) and NY Debt & Cred L § 276, and may be recovered from Defendant pursuant to § 548 and the NY Debt & Cred L. Plaintiff is entitled to an order and judgment under 11 U.S.C. § 544 that the Card Transfer be avoided.



**SECOND CLAIM FOR RELIEF**

**(To Avoid Constructively Fraudulent Transfers Under 11 U.S.C. §§ 544(b) and 548(a)(1)(B) and NY Debt & Cred L §§ 273-275, *et seq.*, Against Defendant Sartison)**

28. Plaintiff realleges and incorporates by reference each and every allegation in the above paragraphs, as though fully set forth herein.

29. Plaintiff is informed and believes, and thereon asserts that at all relevant times, the Debtors: (a) were insolvent, or became insolvent as a result of the Card Transfer; (b) were engaged in or were about to engage in a business or a transaction for which their remaining assets were unreasonably small in relation to the business or transaction; or (c) intended to incur, or believed or reasonably should have believed that they would incur, debts beyond their ability to pay as they became due; or (d) made such Card Transfer to or for the benefit of an insider or for the benefit of an insider, under an employment contract and not in the ordinary course of business.

30. Plaintiff is informed and believes, and thereon asserts, that Defendant did not give the Debtors, and the Debtors did not otherwise receive, reasonably equivalent value for obligations incurred for the Card Transfer. As a result, the Debtors paid and received in value nothing from Defendant.

31. At all relevant times, the Card Transfer was avoidable pursuant to 11 U.S.C. § 548(a)(1)(B) and NY Debt & Cred L. Plaintiff is entitled to an order and judgment that the Transfer is avoided.

**THIRD CLAIM FOR RELIEF**

**(For Avoidance and Recovery of Intentionally Fraudulent Transfers Under 11 U.S.C. § 544 and NY Debt & Cred L § 276 Against Defendants River Terrace, LLC, Greene and Bowyer)**

32. Plaintiff repeats and realleges the allegations contained in each preceding paragraph of the Complaint as though set forth fully herein.

33. The aforementioned Defendants received the Transfer totaling not less than \$4,967,226.74, from the Debtors. Plaintiff reserves the right to amend the complaint to include the balance of the purchase price should it be determined the Debtors' funds were utilized for the down payment. Defendants are on notice of such amounts.

34. The Transfer was made by the Debtors with actual intent to hinder or delay or defraud their creditors insofar as the Transfer was concealed and orchestrated through a scheme to divert and redirect monies of the Debtors for the personal benefit of Parmar and his friends and associates.

35. The Transfer was made to or for the benefit of Defendants. Accordingly, the Transfer is avoidable, and should be avoided, as intentionally fraudulent transfers pursuant to § 544(b) and NY Debt & Cred L § 276, and may be recovered from Defendants pursuant to § 544 and the NY Debt & Cred L. Plaintiff is entitled to an order and judgment under 11 U.S.C. § 544 that the Transfer be avoided.

**FOURTH CLAIM FOR RELIEF**  
**(To Avoid Constructively Fraudulent Transfers Under**  
**11 U.S.C. §§ 544(b) and 548(a)(1)(B) and NY Debt & Cred L §§ 273-275, *et seq.*,**  
**Against Defendants River Terrace, LLC, Greene and Bowyer)**

36. Plaintiff realleges and incorporates by reference each and every allegation in the above paragraphs, as though fully set forth herein.

37. The aforementioned Defendants received the Transfer totaling not less than \$4,967,226.74, from the Debtors. Plaintiff reserves the right to amend the complaint to include the balance of the purchase price should it be determined the Debtors' funds were utilized for the down payment. Defendants are on notice of such amounts.

38. Plaintiff is informed and believes, and thereon asserts that at all relevant times, the Debtors: (a) were insolvent, or became insolvent as a result of the Transfer; (b) were engaged in or were about to engage in a business or a transaction for which their remaining

assets were unreasonably small in relation to the business or transaction; or (c) intended to incur, or believed or reasonably should have believed that they would incur, debts beyond their ability to pay as they became due; or (d) made such Transfer to or for the benefit of an insider or for the benefit of an insider, under an employment contract and not in the ordinary course of business.

39. Plaintiff is informed and believes, and thereon asserts, that the aforementioned Defendants did not give the Debtors, and the Debtors did not otherwise receive, reasonably equivalent value for obligations incurred for the Transfer. As a result, the Debtors paid and received in value nothing from Defendants.

40. At all relevant times, the Transfer was avoidable pursuant to 11 U.S.C. § 544(b) and NY Debt & Cred L. Plaintiff is entitled to an order and judgment that the Transfer is avoided.

**FIFTH CLAIM FOR RELIEF**  
**(For Turnover of Property of the Estate Under 11 U.S.C. § 542**  
**Against Defendant River Terrace, LLC)**

41. Plaintiff repeats and realleges the allegations contained in each preceding paragraph of the Complaint as though set forth fully herein.

42. Upon the commencement of the Debtors' bankruptcy cases, the estate succeeded to the rights to the property of the estate as defined in 11 U.S.C. § 541.

43. Pursuant to 11 U.S.C. § 542, Plaintiff is entitled to turnover of the Condominium Unit transferred to Defendant River Terrace, LLC, or the proceeds thereof, as identified in particular on Exhibit "A".

**SIXTH CLAIM FOR RELIEF**  
**(For Recovery of Property -- 11 U.S.C. §§ 544(b) and 550 and**  
**NY Debt & Cred L Against All Defendants )**

44. Plaintiff repeats and realleges the allegations contained in each preceding paragraph of the Complaint as though set forth fully herein.



45. As the Defendants are the initial, immediate or mediate transferees of the Transfer, Plaintiff may recover for the benefit of the estate the property transferred or the value of such property from (a) the initial transferee of such transfer or the entity for whose such transfer was made or (b) any immediate or mediate transferee of such initial transferee pursuant to pursuant to 11 U.S.C. § 550(a).

46. As alleged above, Plaintiff is entitled to avoid the Transfers under 11 U.S.C. §§ 542, 544, and 548. As Defendants are the initial, immediate or mediate transferees of the Transfers, Plaintiff is entitled to receive for the Estate the proceeds or value of the Transfers under 11 U.S.C. § 550 of the Bankruptcy Code and NY Debt & Cred L.

**SEVENTH CLAIM FOR RELIEF**  
**(For Declaratory Relief Against Defendant River Terrace, LLC)**

47. Plaintiff repeats and realleges the allegations contained in each preceding paragraph of the Complaint as though set forth fully herein.

48. By reason of the fact that the Condominium Unit acquisition and the Transfer was an intentionally or constructively fraudulent transfer and/or avoidable preferential transfer, and are avoidable, Plaintiff asserts an ownership right in the Transfer identified on Exhibit “A” superior to that of Defendants, such that Plaintiff’s interest should be free and clear of all other interests.

49. Plaintiff is informed and believes and thereon asserts that others may assert an interest in these funds or the Condominium Unit.

50. By reason of the conflicting assertions by Plaintiff and the Defendants, a justiciable controversy exists between the Parties such that the issuance of declaratory relief is appropriate and warranted.

51. Plaintiff seeks a declaration that it is the true owner of the Transfer and/or the Condominium Unit, and the Transfer to Defendants, should be avoided and/or property returned to the Plaintiff.

**WHEREFORE**, Plaintiff prays for judgment as follows:

- a. For a determination that the Card Transfers are avoidable fraudulent transfers under 11 U.S.C. §§ 544, and 548, of the Bankruptcy Code and Sections 273-276 of NY Debt & Cred L, *et seq.*, as applicable, and that the Plaintiff is entitled to recover the Card Transfers under 11 U.S.C. § 550 of the Bankruptcy Code;
- b. For a determination that the Transfer was a fraudulent conveyance under 11 U.S.C. §§ 544(b) and pursuant to sections NY Debt & Cred L. §§ 273, 274, and 275, and that Plaintiff is entitled to recover the Transfer, or the value thereof, under applicable federal and New York state law;
- c. For a Declaration from this Court that property as identified as 2 River Terrace, Apt. 12J, New York, NY, in the possession, custody or control of River Terrace, LLC, is avoided, and property of the Debtor, and is to be immediately returned.
- d. For Turnover of the Debtors' property located at 2 River Terrace, Apt. 12J, New York, NY, pursuant to 11 U.S.C. § 542;
- e. Awarding to the Plaintiff the costs of suit incurred herein, including pre- and post-judgment interest; and

f. For such other and further relief as the Court may deem just and proper.

Dated: New York, New York  
March 13, 2020

/s/ Ilan D. Scharf  
Ilan D. Scharf, Esquire  
Jeffrey P. Nolan, Esquire  
PACHULSKI STANG ZIEHL & JONES LLP  
780 Third Avenue, 36<sup>th</sup> Floor  
New York, New York 10017  
Telephone: (212) 561-7700  
Facsimile: (212) 561-7777

Counsel for the Plaintiff,  
Howard M. Ehrenberg in his capacity  
as Liquidating Trustee of Orion Healthcorp, Inc.,  
et al.,



## SERVICE LIST

Elena Sartison  
419 Park Avenue  
New York, NY 10016

Elena Sartison  
2 River Terrace, Apt 12J  
New York, NY 10282

2 River Terrace Apartment 12J, LLC  
THE LIMITED LIABILITY COMPANY  
2 RIVER TERRACE, APT. 12J  
NEW YORK, NY 10282

CLODAGH BOWYER GREENE A/K/A CLODAGH BOWYER  
814 1<sup>ST</sup> Street  
Manhattan Beach, CA 90266-6602

ELLIOTT GREENE  
2 River Terrace, Apt. 12J  
New York, NY 10282

2 River Terrace Apartment 12J, LLC  
Attn: Phil Thomas, Esq.  
c/o ROBINSON BROG LEINWARD GREENE, ET AL.  
875 THIRD AVENUE  
NEW YORK, NY 10022

# EXHIBIT A

Wells Fargo - IOLA (Non-Interest)  
Account Quick-Report

10/28 AM  
553997

Account Break

All Transactions

Type	Date	Amount	Name	Money	Split	Debit	Credit	Balance
Deposit	05/18/2016	0.00	Competition Healthcare Technologies	Wells Fargo IOLA			5,096,499.51	
Check	05/18/2016	4,847,236.74	Elmer's Office and Cardstock Supply	Wells Fargo IOLA		4,847,236.74		



# EXHIBIT B



	A	B	C	D	E	F
1	Full Name	Cardmember Acct. No.	Business Process Date	Supplier Name	Transaction Description	Charge Amount
2	ELENA SARTISON	Last four digits-4045	10/3/2016		NEW MEMBERSHIP FEE - 05 MONTHS	\$164.58
3	ELENA SARTISON	Last four digits-4045	10/8/2016	LE DISTRICT RESTAURANT	LE DISTRICT 0073 NEW YORK NY	\$12.56
4	ELENA SARTISON	Last four digits-4045	10/8/2016	LE DISTRICT RESTAURANT	LE DISTRICT 0073 NEW YORK NY	\$7.57
5	ELENA SARTISON	Last four digits-4045	10/8/2016	CENTURY TWENTY ONE #	CENTURY TWENTY ONE # NEW YORK NY	\$37.56
6	ELENA SARTISON	Last four digits-4045	10/8/2016	CENTURY TWENTY ONE #	CENTURY TWENTY ONE # NEW YORK NY	\$145.89
7	ELENA SARTISON	Last four digits-4045	10/9/2016	TRIBECA'S KITCHEN	TRIBECA'S KITCHEN 72 NEW YORK NY	\$14.05
8	ELENA SARTISON	Last four digits-4045	10/9/2016	ANN'S SPA NAILS SALON INC	ANN'S SPA NAILS SALO NEW YORK NY	\$38.50
9	ELENA SARTISON	Last four digits-4045	10/10/2016	SAKS FIFTH AVE 655	SAKS FIFTH AVENUE #6 NEW YORK NY	\$40.28
10	ELENA SARTISON	Last four digits-4045	10/10/2016	BATTERY PLACE MARKET II	BATTERY PLACE MARKET NEW YORK NY	\$14.70
11	ELENA SARTISON	Last four digits-4045	10/10/2016	APPLE STORE R654	Apple Store 23112734 New York US	\$706.60
12	ELENA SARTISON	Last four digits-4045	10/10/2016	AROMA ESPRESSO BAR - C	AROMA ESPRESSO BAR - NEW YORK NY	\$6.52
13	ELENA SARTISON	Last four digits-4045	10/10/2016	WHOLE FOODS MARKETTRB	WHOLEFDS TRB 10245 0 NEW YORK NY	\$182.46
14	ELENA SARTISON	Last four digits-4045	10/10/2016	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$8.63
15	ELENA SARTISON	Last four digits-4045	10/10/2016	WALGREENS 14356	DUANE READE #14356 0 NEW YORK NY	\$4.28
16	ELENA SARTISON	Last four digits-4045	10/11/2016	VERIZONCOMFIOS	VERIZON ONETIMEPAY VERIZON.COM TX	\$40.69
17	ELENA SARTISON	Last four digits-4045	10/11/2016	CVS/PHARMACY #00862	CVS/PHARMACY #00862 MARLBORO NJ	\$14.65
18	ELENA SARTISON	Last four digits-4045	10/11/2016	WHOLE FOODS MARKETTRB	WHOLEFDS TRB 10245 0 NEW YORK NY	\$155.17
19	ELENA SARTISON	Last four digits-4045	10/11/2016	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$9.17
20	ELENA SARTISON	Last four digits-4045	10/12/2016	WALGREENS 14356	DUANE READE #14356 0 NEW YORK NY	\$8.68
21	ELENA SARTISON	Last four digits-4045	10/13/2016	LE DISTRICT RESTAURANT	LE DISTRICT 0073 NEW YORK NY	\$12.65
22	ELENA SARTISON	Last four digits-4045	10/13/2016	CENTURY TWENTY ONE #	CENTURY TWENTY ONE # NEW YORK NY	\$226.79
23	ELENA SARTISON	Last four digits-4045	10/13/2016	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$3.95
24	ELENA SARTISON	Last four digits-4045	10/13/2016	WALGREENS 14356	DUANE READE #14356 0 NEW YORK NY	\$2.99
25	ELENA SARTISON	Last four digits-4045	10/13/2016	WALGREENS 14356	DUANE READE #14356 0 NEW YORK NY	\$30.44
26	ELENA SARTISON	Last four digits-4045	10/14/2016	PATH SMARTCARD & SRT PATH	PATHTVM*WORLD TRADE NEW YORK NY	\$2.75
27	ELENA SARTISON	Last four digits-4045	10/14/2016	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$32.60
28	ELENA SARTISON	Last four digits-4045	10/14/2016	CONRAD NY	CONRAD ATRIO REST BA NEW YORK NY	\$60.00
29	ELENA SARTISON	Last four digits-4045	10/15/2016	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$272.84
30	ELENA SARTISON	Last four digits-4045	10/15/2016	PATH SMARTCARD & SRT PATH	PATHTVM*WORLD TRADE NEW YORK NY	\$2.75
31	ELENA SARTISON	Last four digits-4045	10/15/2016	PATH SMARTCARD & SRT PATH	PATHTVM*WORLD TRADE NEW YORK NY	\$2.75
32	ELENA SARTISON	Last four digits-4045	10/18/2016	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$204.17
33	ELENA SARTISON	Last four digits-4045	10/18/2016	PET VALU 5450	PET VALU 5450 MANALAPAN NJ	\$25.65
34	ELENA SARTISON	Last four digits-4045	10/19/2016	TARGET T1184	TARGET MANALAPAN 118 MANALAPAN NJ	\$44.99



	A	B	C	D	E	F
35	ELENA SARTISON	Last four digits-4045	10/19/2016	EXXONMOBIL CAT OUTSIDE	EXXONMOBIL 4798 HAZLET NJ	\$38.93
36	ELENA SARTISON	Last four digits-4045	10/20/2016	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$8.54
37	ELENA SARTISON	Last four digits-4045	10/21/2016	RED BANK VETERINARY HOSPI	RED BANK VET HOSPITA TINTON FALLS NJ	\$131.00
38	ELENA SARTISON	Last four digits-4045	10/22/2016	PIERCING PAGODA 295	PIERCING PAGODA 0029 FREEHOLD NJ	\$82.23
39	ELENA SARTISON	Last four digits-4045	10/22/2016	MATAWAN	NJMV HAZLET NJMV H HAZLET NJ	\$19.00
40	ELENA SARTISON	Last four digits-4045	10/22/2016	TEAVANA 75	TEAVANA 075 FREEHOLD NJ	\$5.34
41	ELENA SARTISON	Last four digits-4045	10/25/2016	CVS/PHARMACY #00862	CVS/PHARMACY #00862 MARLBORO NJ	\$18.21
42	ELENA SARTISON	Last four digits-4045	10/26/2016	CVS/PHARMACY #07069	CVS/PHARMACY #07069 HAZLET NJ	\$4.90
43	ELENA SARTISON	Last four digits-4045	10/27/2016	GULF OIL	B & G GULF 00000000 HOLMDEL NJ	\$35.00
44	ELENA SARTISON	Last four digits-4045	10/27/2016	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$242.69
45	ELENA SARTISON	Last four digits-4045	10/27/2016	PETSMART, INC. #1146	PETSMART INC 1146 FREEHOLD NJ	\$5.34
46	ELENA SARTISON	Last four digits-4045	10/27/2016	LANCASTER EQUESTRIAN	LANCASTER EQUESTRIAN RED BANK NJ	\$81.84
47	ELENA SARTISON	Last four digits-4045	10/28/2016	EXXONMOBIL INSIDE SALES	EXXONMOBIL 4798 HAZLET NJ	\$27.56
48	ELENA SARTISON	Last four digits-4045	10/29/2016	VIP NAIL AND TANNING	VIP NAILS 8788270121 HAZLET NJ	\$25.00
49	ELENA SARTISON	Last four digits-4045	11/2/2016	PAUL UK (THE STRAND)	PAUL UK (THE STRAND) LONDON	\$2.96
50	ELENA SARTISON	Last four digits-4045	11/3/2016	SHELLEYS	SHELLEYS LONDON	\$2.84
51	ELENA SARTISON	Last four digits-4045	11/3/2016	PAUL UK - BAKER STREET	PAUL UK - BAKER STRE LONDON	\$2.91
52	ELENA SARTISON	Last four digits-4045	11/3/2016	CAFFE NERO LONG ACRE	CAFFE NERO LONG ACRE LONDON	\$3.16
53	ELENA SARTISON	Last four digits-4045	11/5/2016	CAFFE NERO WORMWOOD ST	CAFFE NERO WORMWOOD LONDON	\$3.73
54	ELENA SARTISON	Last four digits-4045	11/5/2016	BIRLEYS LTD	BIRLEYS LTD LONDON	\$9.95
55	ELENA SARTISON	Last four digits-4045	11/5/2016	BIRLEYS LTD	BIRLEYS LTD LONDON	\$6.08
56	ELENA SARTISON	Last four digits-4045	11/8/2016	SHELL SERVICE STATION	SHELL SERVICE STATIO MARLBORO NJ	\$18.00
57	ELENA SARTISON	Last four digits-4045	11/9/2016	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$374.81
58	ELENA SARTISON	Last four digits-4045	11/9/2016	THE UPS STORE #1182	THE UPS STORE #1182 FREEHOLD NJ	\$23.96
59	ELENA SARTISON	Last four digits-4045	11/9/2016	CUCINA ALESSI RISTORANTE & P	CUCINA ALESSI RISTOR MANALAPAN NJ	\$11.24
60	ELENA SARTISON	Last four digits-4045	11/10/2016	CVS/PHARMACY #02015	CVS/PHARMACY #02015 FREEHOLD NJ	\$6.40
61	ELENA SARTISON	Last four digits-4045	11/10/2016	LANCASTER EQUESTRIAN	LANCASTER EQUESTRIAN RED BANK NJ	\$163.43
62	ELENA SARTISON	Last four digits-4045	11/11/2016	CVS/PHARMACY #07069	CVS/PHARMACY #07069 HAZLET NJ	\$49.99
63	ELENA SARTISON	Last four digits-4045	11/11/2016	EXXONMOBIL INSIDE SALES	EXXONMOBIL 4798 HAZLET NJ	\$46.25
64	ELENA SARTISON	Last four digits-4045	11/12/2016	INSTAGRESS.COM	INSTAGRESS.COM CHEYENNE WY	\$24.99
65	ELENA SARTISON	Last four digits-4045	11/12/2016	NAILS PLUS	NAILS PLUS 145000007 COLTS NECK NJ	\$100.00
66	ELENA SARTISON	Last four digits-4045	11/12/2016	T-MOBILE IVR	TMOBILE POSTPAID IVR 800-937-8997 WA	\$126.40
67	ELENA SARTISON	Last four digits-4045	11/13/2016	SALON BLUSH	SALON BLUSH 0000 MARLBORO NJ	\$415.00
68	ELENA SARTISON	Last four digits-4045	11/15/2016	ORCHARD CLEANERS	ORCHARD CLEANERS COLTS NECK NJ	\$37.75
69	ELENA SARTISON	Last four digits-4045	11/15/2016	EXXONMOBIL INSIDE SALES	EXXONMOBIL 4798 HAZLET NJ	\$55.13
70	ELENA SARTISON	Last four digits-4045	11/16/2016	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$225.91



138



	A	B	C	D	E	F
107	ELENA SARTISON	Last four digits-4045	12/8/2016	MARK PAYPAL	PAYPAL *PHOTOBOOKWW 4029357733 CA	\$15.98
108	ELENA SARTISON	Last four digits-4045	12/8/2016	USPS SOUTH JERSEY	USPS PO 3337050382 D HOLMDEL NJ	\$2.13
109	ELENA SARTISON	Last four digits-4045	12/8/2016	T-MOBILE TEL	TMOBILE POSTPAID TEL 800-937-8997 WA	\$139.03
110	ELENA SARTISON	Last four digits-4045	12/9/2016	VERIZONCOMFIDS	VERIZON ONETIMEPAY VERIZON.COM FL	\$40.69
111	ELENA SARTISON	Last four digits-4045	12/12/2016	CVS/PHARMACY #02777	CVS/PHARMACY #02777 OXON HILL MD	\$52.99
112	ELENA SARTISON	Last four digits-4045	12/13/2016	AMTRAK POS F&B	AMTRAK POS F&B 0000 WASHINGTON DC	\$7.75
113	ELENA SARTISON	Last four digits-4045	12/14/2016	23ANDME, INC	23ANDME INC 23ANDME.COM CA	\$208.95
114	ELENA SARTISON	Last four digits-4045	12/14/2016	EXXONMOBIL INSIDE SALES	EXXONMOBIL 4798 HAZLET NJ	\$19.60
115	ELENA SARTISON	Last four digits-4045	12/15/2016	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$427.63
116	ELENA SARTISON	Last four digits-4045	12/15/2016	T-MOBILE 4900	T-MOBILE #4900 0000 HAZLET NJ	\$37.44
117	ELENA SARTISON	Last four digits-4045	12/16/2016	SHELL OIL	SHELL OIL 5754599070 MARLBORO NJ	\$45.09
118	ELENA SARTISON	Last four digits-4045	12/16/2016	CVS/PHARMACY #00862	CVS/PHARMACY #00862 MARLBORO NJ	\$85.84
119	ELENA SARTISON	Last four digits-4045	12/16/2016	RED BANK VETERINARY HOSPI	RED BANK VET HOSPITA TINTON FALLS NJ	\$349.17
120	ELENA SARTISON	Last four digits-4045	12/16/2016	CENTURY TWENTY ONE #72	CENTURY TWENTY ONE # NEW YORK NY	\$4.25
121	ELENA SARTISON	Last four digits-4045	12/16/2016	CENTURY TWENTY ONE #72	CENTURY TWENTY ONE # NEW YORK NY	\$104.67
122	ELENA SARTISON	Last four digits-4045	12/17/2016	CENTURY TWENTY ONE #72	CENTURY TWENTY ONE # NEW YORK NY	\$100.42
123	ELENA SARTISON	Last four digits-4045	12/18/2016	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$72.00
124	ELENA SARTISON	Last four digits-4045	12/18/2016	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$9.37
125	ELENA SARTISON	Last four digits-4045	12/19/2016	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$124.12
126	ELENA SARTISON	Last four digits-4045	12/19/2016	CUCINA ALESSI RISTORANTE & H	CUCINA ALESSI RISTOR MANALAPAN NJ	\$11.24
127	ELENA SARTISON	Last four digits-4045	12/19/2016	PROFESSIONAIL	PROFESSIONAIL 084870 MANALAPAN NJ	\$66.00
128	ELENA SARTISON	Last four digits-4045	12/20/2016	RED BANK VETERINARY HOSPI	RED BANK VET HOSPITA TINTON FALLS NJ	\$324.20
129	ELENA SARTISON	Last four digits-4045	12/21/2016	THE UPS STORE #4521	THE UPS STORE #4521 MATAWAN NJ	\$2.00
130	ELENA SARTISON	Last four digits-4045	12/22/2016	USPS SOUTH JERSEY	USPS PO 3349350404 O MATAWAN NJ	\$64.59
131	ELENA SARTISON	Last four digits-4045	12/22/2016	EXXONMOBIL INSIDE SALES	EXXONMOBIL 4798 HAZLET NJ	\$19.60
132	ELENA SARTISON	Last four digits-4045	12/22/2016	VESTA T-MOBILE	T-MOBILE 888-278-3397 OR	\$26.75
133	ELENA SARTISON	Last four digits-4045	12/23/2016	23ANDME, INC	23ANDME INC 23ANDME.COM CA	\$208.95
134	ELENA SARTISON	Last four digits-4045	1/4/2017	CAFE COFFEE DAY113001268	CAFE COFFEE DAY1268 MUMBAI	\$3.59
135	ELENA SARTISON	Last four digits-4045	1/9/2017	BOOTS DUBAI AIRPORT T-3	BOOTS DUBAI AIRPORT DUBAI	\$60.28
136	ELENA SARTISON	Last four digits-4045	1/11/2017	VERIZONCOMFIDS	VERIZON ONETIMEPAY VERIZON.COM FL	\$81.37
137	ELENA SARTISON	Last four digits-4045	1/11/2017	CVS/PHARMACY #00862	CVS/PHARMACY #00862 MARLBORO NJ	\$102.55
138	ELENA SARTISON	Last four digits-4045	1/12/2017	WALGREENS 14356	DUANE READE #14356 0 NEW YORK NY	\$35.94
139	ELENA SARTISON	Last four digits-4045	1/13/2017	PURL SOHO	PURL SOHO 0000 NEW YORK NY	\$157.87
140	ELENA SARTISON	Last four digits-4045	1/13/2017	T-MOBILE 3804	T-MOBILE #3804 0000 NEW YORK NY	\$227.00
141	ELENA SARTISON	Last four digits-4045	1/13/2017	CENTURY TWENTY ONE #	CENTURY TWENTY ONE # NEW YORK NY	\$64.24
142	ELENA SARTISON	Last four digits-4045	1/13/2017	CENTURY TWENTY ONE #	CENTURY TWENTY ONE # NEW YORK NY	\$10.88



	A	B	C	D	E	F
143	ELENA SARTISON	Last four digits-4045	1/13/2017	RITE AID 10534	RITE AID STORE - 105 NEW YORK NY	\$18.71
144	ELENA SARTISON	Last four digits-4045	1/13/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$10.45
145	ELENA SARTISON	Last four digits-4045	1/14/2017	LE DISTRICT RESTAURANT	LE DISTRICT 0073 NEW YORK NY	\$26.57
146	ELENA SARTISON	Last four digits-4045	1/14/2017	LE DISTRICT RESTAURANT	LE DISTRICT 0073 NEW YORK NY	\$2.75
147	ELENA SARTISON	Last four digits-4045	1/14/2017	CENTURY TWENTY ONE #	CENTURY TWENTY ONE # NEW YORK NY	\$293.62
148	ELENA SARTISON	Last four digits-4045	1/14/2017	PAYPAL INC	PAYPAL*BARBARAGOLD 4029357733	\$188.12
149	ELENA SARTISON	Last four digits-4045	1/15/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$53.30
150	ELENA SARTISON	Last four digits-4045	1/16/2017	ORCHARD CLEANERS	ORCHARD CLEANERS COLTS NECK NJ	\$20.00
151	ELENA SARTISON	Last four digits-4045	1/17/2017	CVS/PHARMACY #02511	CVS/PHARMACY #02511 ABERDEEN NJ	\$77.77
152	ELENA SARTISON	Last four digits-4045	1/17/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$261.90
153	ELENA SARTISON	Last four digits-4045	1/18/2017	THE HOME DEPOT 0961	THE HOME DEPOT #0961 FREEHOLD NJ	\$704.67
154	ELENA SARTISON	Last four digits-4045	1/18/2017	HOME DEPOT 0926	THE HOME DEPOT #0926 HAZLET NJ	\$159.14
155	ELENA SARTISON	Last four digits-4045	1/18/2017	USPS SOUTH JERSEY	USPS PO 3348600387 0 MARLBORO NJ	\$60.65
156	ELENA SARTISON	Last four digits-4045	1/19/2017	USPS SOUTH JERSEY	USPS PO 3348600387 0 MARLBORO NJ	\$76.95
157	ELENA SARTISON	Last four digits-4045	1/20/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$296.14
158	ELENA SARTISON	Last four digits-4045	1/24/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$466.44
159	ELENA SARTISON	Last four digits-4045	1/24/2017	CVS/PHARMACY #00862	CVS/PHARMACY #00862 MARLBORO NJ	\$99.98
160	ELENA SARTISON	Last four digits-4045	1/24/2017	CVS/PHARMACY #00862	CVS/PHARMACY #00862 MARLBORO NJ	\$12.87
161	ELENA SARTISON	Last four digits-4045	1/24/2017	USPS SOUTH JERSEY	USPS PO 3337050382 0 HOLMDEL NJ	\$63.80
162	ELENA SARTISON	Last four digits-4045	1/24/2017	VESTA T-MOBILE	T-MOBILE 888-278-3397 OR	\$42.75
163	ELENA SARTISON	Last four digits-4045	1/25/2017	SUN REFINING & MARKETING	SUNOCO 0007697603 00 HOLMDEL NJ	\$58.03
164	ELENA SARTISON	Last four digits-4045	1/25/2017	NAILS PLUS	NAILS PLUS 145000007 COLTS NECK NJ	\$65.00
165	ELENA SARTISON	Last four digits-4045	1/25/2017	NAILS PLUS	NAILS PLUS 145000007 COLTS NECK NJ	\$10.00
166	ELENA SARTISON	Last four digits-4045	1/27/2017	SHOPRITE 613 ABERDEEN	SHOPRITE ABERDEEN S1 ABERDEEN NJ	\$99.71
167	ELENA SARTISON	Last four digits-4045	1/27/2017	SHOPRITE 613 ABERDEEN	SHOPRITE ABERDEEN S1 ABERDEEN NJ	\$2.66
168	ELENA SARTISON	Last four digits-4045	1/27/2017	EXXONMOBIL INSIDE SALES	EXXONMOBIL 4798 HAZLET NJ	\$19.60
169	ELENA SARTISON	Last four digits-4045	1/27/2017	THEATRE DIRECT/BROAD	TDI BROADWAY.COM 212-541-8457 NY	\$633.39
170	ELENA SARTISON	Last four digits-4045	1/28/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$247.97
171	ELENA SARTISON	Last four digits-4045	1/28/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$8.53
172	ELENA SARTISON	Last four digits-4045	1/30/2017	DARLINGS CONCESSIONS L	DARLINGS CONCESSIONS NEW YORK NY	\$14.00
173	ELENA SARTISON	Last four digits-4045	1/31/2017	RED BANK VETERINARY HOSPI	RED BANK VET HOSPITA TINTON FALLS NJ	\$481.69
174	ELENA SARTISON	Last four digits-4045	2/1/2017	PERSONALIZATIONUNIVERSE.C	PERSONALIZATION UNIV PERSONALIJ.COM NY	\$40.21
175	ELENA SARTISON	Last four digits-4045	2/1/2017	LE DISTRICT RESTAURANT	LE DISTRICT 0073 NEW YORK NY	\$28.75
176	ELENA SARTISON	Last four digits-4045	2/1/2017	PERSONALIZATIONMALL.COM	PERSONALIZATION MALL BURR RIDGE IL	\$84.30
177	ELENA SARTISON	Last four digits-4045	2/1/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$9.34
178	ELENA SARTISON	Last four digits-4045	2/2/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$179.61



	A	B	C	D	E	F
179	ELENA SARTISON	Last four digits-4045	2/2/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$49.11
180	ELENA SARTISON	Last four digits-4045	2/2/2017	EXXONMOBIL INSIDE SALES	EXXONMOBIL 4798 HAZLET NJ	\$19.60
181	ELENA SARTISON	Last four digits-4045	2/2/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$15.30
182	ELENA SARTISON	Last four digits-4045	2/3/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$273.00
183	ELENA SARTISON	Last four digits-4045	2/3/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$35.45
184	ELENA SARTISON	Last four digits-4045	2/3/2017	SALON BLUSH	SALON BLUSH 0000 MARLBORO NJ	\$170.00
185	ELENA SARTISON	Last four digits-4045	2/5/2017	DHK THEATER 23441	DHK THEATER 234414 NEW YORK NY	\$28.00
186	ELENA SARTISON	Last four digits-4045	2/5/2017	CENTURY TWENTY ONE #72	CENTURY TWENTY ONE # NEW YORK NY	\$39.56
187	ELENA SARTISON	Last four digits-4045	2/6/2017	SAKS FIFTH AVE 655	SAKS FIFTH AVENUE #6 NEW YORK NY	\$62.06
188	ELENA SARTISON	Last four digits-4045	2/7/2017	LE DISTRICT RESTAURANT	LE DISTRICT 0073 NEW YORK NY	\$53.43
189	ELENA SARTISON	Last four digits-4045	2/7/2017	LE DISTRICT RESTAURANT	LE DISTRICT 0073 NEW YORK NY	\$6.53
190	ELENA SARTISON	Last four digits-4045	2/7/2017	LE DISTRICT RESTAURANT	LE DISTRICT 0073 NEW YORK NY	\$4.08
191	ELENA SARTISON	Last four digits-4045	2/7/2017	STAPLES 1754	STAPLES 01754 ENGLISHTOWN NJ	\$66.84
192	ELENA SARTISON	Last four digits-4045	2/7/2017	WALGREENS 12441	WALGREENS #12441 000 ENGLISHTOWN NJ	\$6.40
193	ELENA SARTISON	Last four digits-4045	2/7/2017	PERSONALIZATIONMALL.COM	PERSONALIZATION MALL BURR RIDGE IL	\$0.00
194	ELENA SARTISON	Last four digits-4045	2/7/2017	THE GREAT COURSES PLUS	GREATCOURSE5PLUS CHANTILLY VA	\$21.36
195	ELENA SARTISON	Last four digits-4045	2/8/2017	NAILS PLUS	NAILS PLUS 145000007 COLTS NECK NJ	\$60.00
196	ELENA SARTISON	Last four digits-4045	2/8/2017	NAILS PLUS	NAILS PLUS 145000007 COLTS NECK NJ	\$10.00
197	ELENA SARTISON	Last four digits-4045	2/18/2017	LAVAZZA P4	1630 ROBERT' S STOCKHOLM-ARL	\$17.35
198	ELENA SARTISON	Last four digits-4045	2/19/2017	Flugstod Leifs Eirikssonar Ehf	Frihofn Duty Free Reykjanesbar	\$108.42
199	ELENA SARTISON	Last four digits-4045	2/19/2017	Flugstod Leifs Eirikssonar Ehf	Frihofn Duty Free Reykjanesbar	\$6.33
200	ELENA SARTISON	Last four digits-4045	2/21/2017	VERIZONCOMFIOS	VERIZON ONETIMEPAY VERIZON.COM FL	\$40.68
201	ELENA SARTISON	Last four digits-4045	2/21/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$334.19
202	ELENA SARTISON	Last four digits-4045	2/22/2017	USPS SOUTH JERSEY	USPS PD 3348600387 0 MARLBORO NJ	\$60.99
203	ELENA SARTISON	Last four digits-4045	2/23/2017	EXXONMOBIL INSIDE SALES	EXXONMOBIL 4798 HAZLET NJ	\$28.11
204	ELENA SARTISON	Last four digits-4045	2/23/2017	WWW.AQUARELLE.DE	Aquarelle.de Paris	\$57.86
205	ELENA SARTISON	Last four digits-4045	2/24/2017	MIELEUSA.COM	MIELE INCORPORATED 888-659-6720 NJ	\$304.95
206	ELENA SARTISON	Last four digits-4045	2/24/2017	NAILS PLUS	NAILS PLUS 145000007 COLTS NECK NJ	\$70.00
207	ELENA SARTISON	Last four digits-4045	2/24/2017	SPOTIFY	SPOTIFY USA NEW YORK US	\$10.68
208	ELENA SARTISON	Last four digits-4045	2/28/2017	ASIAN FOOD MARKETS	ASIAN FOOD MARKETS 5 MARLBORO NJ	\$43.66
209	ELENA SARTISON	Last four digits-4045	3/1/2017		ANNUAL MEMBERSHIP RENEWAL FEE	\$395.00
210	ELENA SARTISON	Last four digits-4045	3/3/2017	UBER	UBER *US MAR02 Y7J HELP.UBER.COM CA	\$8.76
211	ELENA SARTISON	Last four digits-4045	3/3/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$56.24
212	ELENA SARTISON	Last four digits-4045	3/3/2017	WALGREENS 14356	DUANE READE #14356 0 NEW YORK NY	\$34.22
213	ELENA SARTISON	Last four digits-4045	3/4/2017	LE DISTRICT RESTAURANT	LE DISTRICT 0073 NEW YORK NY	\$7.08
214	ELENA SARTISON	Last four digits-4045	3/4/2017	LE DISTRICT RESTAURANT	LE DISTRICT 0073 NEW YORK NY	\$11.43



	A	B	C	D	E	F
215	ELENA SARTISON	Last four digits-4045	3/4/2017	LANCASTER EQUESTRIAN	LANCASTER EQUESTRIAN RED BANK NJ	\$163.43
216	ELENA SARTISON	Last four digits-4045	3/4/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$8.45
217	ELENA SARTISON	Last four digits-4045	3/5/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$20.97
218	ELENA SARTISON	Last four digits-4045	3/6/2017	ETSY.COM	ETSY.COM NEW YORK US	\$55.54
219	ELENA SARTISON	Last four digits-4045	3/7/2017	CVS/PHARMACY #02547	CVS/PHARMACY #02547 MORGANVILLE NJ	\$19.23
220	ELENA SARTISON	Last four digits-4045	3/7/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$131.89
221	ELENA SARTISON	Last four digits-4045	3/7/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$55.89
222	ELENA SARTISON	Last four digits-4045	3/7/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$37.03
223	ELENA SARTISON	Last four digits-4045	3/7/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$10.28
224	ELENA SARTISON	Last four digits-4045	3/7/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$12.05
225	ELENA SARTISON	Last four digits-4045	3/7/2017	CVS/PHARMACY #00862	CVS/PHARMACY #00862 MARLBORO NJ	\$13.16
226	ELENA SARTISON	Last four digits-4045	3/7/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$115.89
227	ELENA SARTISON	Last four digits-4045	3/7/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$117.21
228	ELENA SARTISON	Last four digits-4045	3/7/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$70.04
229	ELENA SARTISON	Last four digits-4045	3/7/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$30.93
230	ELENA SARTISON	Last four digits-4045	3/7/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$9.18
231	ELENA SARTISON	Last four digits-4045	3/7/2017	THE GREAT COURSES PLUS	GREATCOURSESPLUS CHANTILLY VA	\$21.36
232	ELENA SARTISON	Last four digits-4045	3/7/2017	GODADDY.COM	GODADDY.COM SCOTTSDALE AZ	\$64.68
233	ELENA SARTISON	Last four digits-4045	3/8/2017	GNC #835	GNC #00835 0001 MARLBORO NJ	\$10.13
234	ELENA SARTISON	Last four digits-4045	3/8/2017	LANCASTER EQUESTRIAN	LANCASTER EQUESTRIAN RED BANK NJ	\$86.94
235	ELENA SARTISON	Last four digits-4045	3/8/2017	PROFESSIONAIL	PROFESSIONAIL 084870 MANALAPAN NJ	\$56.00
236	ELENA SARTISON	Last four digits-4045	3/8/2017	CENTURY TWENTY ONE #72	CENTURY TWENTY ONE # NEW YORK NY	\$163.20
237	ELENA SARTISON	Last four digits-4045	3/9/2017	WALGREENS 14356	DUANE READE #14356 0 NEW YORK NY	\$43.71
238	ELENA SARTISON	Last four digits-4045	3/10/2017	VERIZONCOMFIOS	VERIZON ONETIMEPAY VERIZON.COM FL	\$40.68
239	ELENA SARTISON	Last four digits-4045	3/10/2017	MASSAGE ENVY	MASSAGE ENVY 0287 00 ENGLISHTOWN NJ	\$64.13
240	ELENA SARTISON	Last four digits-4045	3/10/2017	MASSAGE ENVY	MASSAGE ENVY 0287 00 ENGLISHTOWN NJ	\$64.13
241	ELENA SARTISON	Last four digits-4045	3/10/2017	PRINCETON DERMATOLOGY	PRINCETON DERMATOLOG MONROE NJ	\$50.00
242	ELENA SARTISON	Last four digits-4045	3/11/2017	WWW.VISTAPRINT.COM	VISTAPR*VISTAPRINT.C 866-8936743 MA	\$137.89
243	ELENA SARTISON	Last four digits-4045	3/11/2017	T-MOBILE IVR	TMOBILE POSTPAID IVR 800-937-8997 WA	\$125.28
244	ELENA SARTISON	Last four digits-4045	3/11/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$8.45
245	ELENA SARTISON	Last four digits-4045	3/12/2017	UBER	UBER *US MAR12 PKF HELP.UBER.COM CA	\$92.31
246	ELENA SARTISON	Last four digits-4045	3/12/2017	UBER	UBER *US MAR12 XIB HELP.UBER.COM CA	\$12.44
247	ELENA SARTISON	Last four digits-4045	3/13/2017	PROFESSIONAIL	PROFESSIONAIL 084870 MANALAPAN NJ	\$26.00
248	ELENA SARTISON	Last four digits-4045	3/14/2017	S. ROZENBERG & ASSOCIATES	IN *S. ROZENBERG & A BROOKLYN NY	\$160.00
249	ELENA SARTISON	Last four digits-4045	3/14/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$7.48
250	ELENA SARTISON	Last four digits-4045	3/14/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$41.63



	A	B	C	D	E	F
251	ELENA SARTISON	Last four digits-4045	3/14/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$22.65
252	ELENA SARTISON	Last four digits-4045	3/14/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$19.53
253	ELENA SARTISON	Last four digits-4045	3/14/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$104.40
254	ELENA SARTISON	Last four digits-4045	3/14/2017	APOTHECO PHARMACY PRINCETON	APOTHECO PHARMACY PR PRINCETON NJ	\$30.00
255	ELENA SARTISON	Last four digits-4045	3/15/2017	MARK PAYPAL	PAYPAL *INVISALIGN #029357733 IL	\$139.62
256	ELENA SARTISON	Last four digits-4045	3/19/2017	EXXONMOBIL INSIDE SALES	EXXONMOBIL 4798 HAZLET NJ	\$21.09
257	ELENA SARTISON	Last four digits-4045	3/19/2017	EXXONMOBIL CAT OUTSIDE	EXXONMOBIL 4798 HAZLET NJ	\$44.01
258	ELENA SARTISON	Last four digits-4045	3/20/2017	CVS/PHARMACY #00862	CVS/PHARMACY #00862 MARLBORO NJ	\$20.78
259	ELENA SARTISON	Last four digits-4045	3/20/2017	CVS/PHARMACY #00862	CVS/PHARMACY #00862 MARLBORO NJ	\$13.32
260	ELENA SARTISON	Last four digits-4045	3/20/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$116.79
261	ELENA SARTISON	Last four digits-4045	3/20/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$107.32
262	ELENA SARTISON	Last four digits-4045	3/20/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$97.87
263	ELENA SARTISON	Last four digits-4045	3/20/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$14.31
264	ELENA SARTISON	Last four digits-4045	3/20/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$8.70
265	ELENA SARTISON	Last four digits-4045	3/20/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$8.67
266	ELENA SARTISON	Last four digits-4045	3/21/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$242.17
267	ELENA SARTISON	Last four digits-4045	3/21/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$21.56
268	ELENA SARTISON	Last four digits-4045	3/21/2017	CVS/PHARMACY #00862	CVS/PHARMACY #00862 MARLBORO NJ	\$47.10
269	ELENA SARTISON	Last four digits-4045	3/21/2017	USPS SOUTH JERSEY	USPS PO 3391350728 0 WICKATUNK NJ	\$72.15
270	ELENA SARTISON	Last four digits-4045	3/22/2017	PROFESSIONAIL	PROFESSIONAIL 084870 MANALAPAN NJ	\$30.00
271	ELENA SARTISON	Last four digits-4045	3/23/2017	PROPERTY PAYMENT-RENT	PROPERTY PAYMENT REN GOLETA CA	\$816.73
272	ELENA SARTISON	Last four digits-4045	3/23/2017	RED BANK VETERINARY HOSPI	RED BANK VET HOSPITA TINTON FALLS NJ	\$348.31
273	ELENA SARTISON	Last four digits-4045	3/24/2017	RED BANK VETERINARY HOSPI	RED BANK VET HOSPITA TINTON FALLS NJ	\$907.63
274	ELENA SARTISON	Last four digits-4045	3/25/2017	LANCASTER EQUESTRIAN	LANCASTER EQUESTRIAN RED BANK NJ	\$260.32
275	ELENA SARTISON	Last four digits-4045	3/25/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$8.45
276	ELENA SARTISON	Last four digits-4045	3/25/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$19.90
277	ELENA SARTISON	Last four digits-4045	3/25/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$22.27
278	ELENA SARTISON	Last four digits-4045	3/26/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$12.40
279	ELENA SARTISON	Last four digits-4045	3/26/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$16.00
280	ELENA SARTISON	Last four digits-4045	3/26/2017	WALGREENS 14356	DUANE READE #14356 0 NEW YORK NY	\$22.26
281	ELENA SARTISON	Last four digits-4045	3/27/2017	HOMEDEPOT.COM	HOMEDEPOT.COM 800-430-3376 GA	\$62.93
282	ELENA SARTISON	Last four digits-4045	3/27/2017	PISC Aeroflot	AEROFLOT MOSCOW	\$499.29
283	ELENA SARTISON	Last four digits-4045	3/28/2017	GULF OIL	B & G GULF 000000000 HOLMDEL NJ	\$31.10
284	ELENA SARTISON	Last four digits-4045	3/28/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$26.81
285	ELENA SARTISON	Last four digits-4045	3/28/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$64.74
286	ELENA SARTISON	Last four digits-4045	3/28/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$33.34



	A	B	C	D	E	F
287	ELENA SARTISON	Last four digits-4045	3/28/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$14.63
288	ELENA SARTISON	Last four digits-4045	3/28/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$8.11
289	ELENA SARTISON	Last four digits-4045	3/28/2017	CVS/PHARMACY #00862	CVS/PHARMACY #00862 MARLBORO NJ	\$7.50
290	ELENA SARTISON	Last four digits-4045	3/28/2017	PROFESSIONAIL	PROFESSIONAIL 084870 MANALAPAN NJ	\$25.00
291	ELENA SARTISON	Last four digits-4045	3/28/2017	FINNTACK USA, LLC	www.horze.com Watertown US	\$99.99
292	ELENA SARTISON	Last four digits-4045	3/29/2017	NEW JERSEY BUSINESS SERVI	NJ BUSINESS SERVICES TRENTON NJ	\$52.50
293	ELENA SARTISON	Last four digits-4045	3/30/2017	QATAR AIRWAYS CO WLL	QATAR AIRWAYS CO WLL DOHA	\$720.67
294	ELENA SARTISON	Last four digits-4045	4/3/2017	INSTAGRESS.COM	INSTAGRESS.COM CHEYENNE WY	\$9.99
295	ELENA SARTISON	Last four digits-4045	4/3/2017	ADYEN	SOUNDCLOUDCONUS*MONT NEW YORK US	\$4.99
296	ELENA SARTISON	Last four digits-4045	4/4/2017	COLTS HEAD VETERINARY SERVI	COLTS HEAD VETERINAR Millstone Township NJ	\$463.00
297	ELENA SARTISON	Last four digits-4045	4/5/2017	SUN REFINING & MARKETING	SUNOCO 0007697603 00 HOLMDEL NJ	\$54.52
298	ELENA SARTISON	Last four digits-4045	4/5/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$106.61
299	ELENA SARTISON	Last four digits-4045	4/5/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$91.47
300	ELENA SARTISON	Last four digits-4045	4/5/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$95.66
301	ELENA SARTISON	Last four digits-4045	4/5/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$16.26
302	ELENA SARTISON	Last four digits-4045	4/5/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$28.40
303	ELENA SARTISON	Last four digits-4045	4/5/2017	EXXONMOBIL INSIDE SALES	EXXONMOBIL 9926 OLD BRIDGE NJ	\$21.73
304	ELENA SARTISON	Last four digits-4045	4/5/2017	T-MOBILE TEL	TMOBILE POSTPAID TEL 800-937-8997 WA	\$98.65
305	ELENA SARTISON	Last four digits-4045	4/6/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$27.89
306	ELENA SARTISON	Last four digits-4045	4/6/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$44.03
307	ELENA SARTISON	Last four digits-4045	4/6/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$152.80
308	ELENA SARTISON	Last four digits-4045	4/6/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$16.82
309	ELENA SARTISON	Last four digits-4045	4/6/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$32.50
310	ELENA SARTISON	Last four digits-4045	4/6/2017	THE GREAT COURSES PLUS	GREATCOURSESPLUS CHANTILLY VA	\$21.36
311	ELENA SARTISON	Last four digits-4045	4/6/2017	VESTA T-MOBILE	T-MOBILE 888-278-3397 OR	\$42.75
312	ELENA SARTISON	Last four digits-4045	4/6/2017	QATAR AIRWAYS INFLIGHT SALE	QATAR AIRWAYS INFLUG DOHA	\$366.00
313	ELENA SARTISON	Last four digits-4045	4/7/2017	SHELL OIL	SHELL OIL 5754599070 MARLBORO NJ	\$51.56
314	ELENA SARTISON	Last four digits-4045	4/11/2017	DOVER SADDLERY #11	DOVER SADDLERY - B 5 BRANCHBURG NJ	\$3,968.54
315	ELENA SARTISON	Last four digits-4045	4/11/2017	DOVER SADDLERY #11	DOVER SADDLERY - B 5 BRANCHBURG NJ	\$71.64
316	ELENA SARTISON	Last four digits-4045	4/11/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$21.00
317	ELENA SARTISON	Last four digits-4045	4/11/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$45.90
318	ELENA SARTISON	Last four digits-4045	4/11/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$37.23
319	ELENA SARTISON	Last four digits-4045	4/11/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$33.39
320	ELENA SARTISON	Last four digits-4045	4/11/2017	JEWELRY DESIGN GALLERY IN	JEWELRY DESIGN GALLE MANALAPAN NJ	\$25.68
321	ELENA SARTISON	Last four digits-4045	4/11/2017	EXXONMOBIL CAT OUTSIDE	EXXONMOBIL 9926 OLD BRIDGE NJ	\$41.50
322	ELENA SARTISON	Last four digits-4045	4/11/2017	THEATRE DIRECT/BROAD	TDI BROADWAY.COM 212-541-8457 NY	\$194.56



	A	B	C	D	E	F
323	ELENA SARTISON	Last four digits-4045	4/12/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$44.14
324	ELENA SARTISON	Last four digits-4045	4/12/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$27.21
325	ELENA SARTISON	Last four digits-4045	4/12/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$52.42
326	ELENA SARTISON	Last four digits-4045	4/12/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$10.41
327	ELENA SARTISON	Last four digits-4045	4/12/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$24.73
328	ELENA SARTISON	Last four digits-4045	4/13/2017	DOVER SADDLERY #11	DOVER SADDLERY - B S BRANCHBURG NJ	\$57.19
329	ELENA SARTISON	Last four digits-4045	4/13/2017	DOVER SADDLERY #11	DOVER SADDLERY - B S BRANCHBURG NJ	\$43.82
330	ELENA SARTISON	Last four digits-4045	4/13/2017	HOME DEPOT 0926	THE HOME DEPOT #0926 HAZLET NJ	\$491.81
331	ELENA SARTISON	Last four digits-4045	4/13/2017	COLTS HEAD VETERINARY SERVI	COLTS HEAD VETERINAR Millstone Township NJ	\$379.00
332	ELENA SARTISON	Last four digits-4045	4/13/2017	NAILS PLUS	NAILS PLUS 145000007 COLTS NECK NJ	\$80.00
333	ELENA SARTISON	Last four digits-4045	4/15/2017	LE DISTRICT RESTAURANT	LE DISTRICT 0073 NEW YORK NY	\$35.82
334	ELENA SARTISON	Last four digits-4045	4/16/2017	LE DISTRICT RESTAURANT	LE DISTRICT 0073 NEW YORK NY	\$37.83
335	ELENA SARTISON	Last four digits-4045	4/16/2017	SHELL OIL	SHELL OIL 5754599070 MARLBORO NJ	\$45.00
336	ELENA SARTISON	Last four digits-4045	4/16/2017	CVS/PHARMACY #00862	CVS/PHARMACY #00862 MARLBORO NJ	\$34.61
337	ELENA SARTISON	Last four digits-4045	4/16/2017	CONRAD NY	CONRAD ATRIO REST BA NEW YORK NY	\$15.24
338	ELENA SARTISON	Last four digits-4045	4/18/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$16.86
339	ELENA SARTISON	Last four digits-4045	4/18/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$113.30
340	ELENA SARTISON	Last four digits-4045	4/18/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$22.45
341	ELENA SARTISON	Last four digits-4045	4/18/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$47.63
342	ELENA SARTISON	Last four digits-4045	4/18/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$123.87
343	ELENA SARTISON	Last four digits-4045	4/18/2017	CVS/PHARMACY #00862	CVS/PHARMACY #00862 MARLBORO NJ	\$53.22
344	ELENA SARTISON	Last four digits-4045	4/18/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$15.25
345	ELENA SARTISON	Last four digits-4045	4/18/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$5.15
346	ELENA SARTISON	Last four digits-4045	4/18/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$88.23
347	ELENA SARTISON	Last four digits-4045	4/18/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$124.09
348	ELENA SARTISON	Last four digits-4045	4/18/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$51.99
349	ELENA SARTISON	Last four digits-4045	4/19/2017	UBER	UBER *US APR18 SW4 HELP.UBER.COM CA	\$18.35
350	ELENA SARTISON	Last four digits-4045	4/19/2017	VERIZON	VERIZONRECURRING PAY 800-VERIZON FL	\$40.68
351	ELENA SARTISON	Last four digits-4045	4/19/2017	AMAZON MARKEPLACE NA - PA	AMAZON MKTPLACE PMTS AMZN.COM/BILL WA	\$299.00
352	ELENA SARTISON	Last four digits-4045	4/20/2017	HEMLOCK HILL FARM	HEMLOCK HILL FARM 05 COLTS NECK NJ	\$25.74
353	ELENA SARTISON	Last four digits-4045	4/20/2017	LANCASTER EQUESTRIAN	LANCASTER EQUESTRIAN RED BANK NJ	\$234.82
354	ELENA SARTISON	Last four digits-4045	4/20/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$4.63
355	ELENA SARTISON	Last four digits-4045	4/20/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$4.50
356	ELENA SARTISON	Last four digits-4045	4/21/2017	URBAN DAWGS	URBAN DAWGS 732-758-8522 NJ	\$400.00
357	ELENA SARTISON	Last four digits-4045	4/22/2017	EXXONMOBIL CAT OUTSIDE	EXXONMOBIL 4798 HAZLET NJ	\$52.01
358	ELENA SARTISON	Last four digits-4045	4/23/2017	UBER	UBER *US APR23 YR2 HELP.UBER.COM CA	\$14.46



	A	B	C	D	E	F
359	ELENA SARTISON	Last four digits-4045	4/23/2017	UBER	UBER *US APR23 BRW HELP.UBER.COM CA	\$20.93
360	ELENA SARTISON	Last four digits-4045	4/23/2017	CVS/PHARMACY #00862	CVS/PHARMACY #00862 MARLBORO NJ	\$33.95
361	ELENA SARTISON	Last four digits-4045	4/24/2017	BP FOM5 CAT	BP#8235814FREEHOLD F FREEHOLD NJ	\$25.84
362	ELENA SARTISON	Last four digits-4045	4/25/2017	7-ELEVEN STOREONLY	7-ELEVEN 39710 00073 FREEHOLD NJ	\$23.22
363	ELENA SARTISON	Last four digits-4045	4/25/2017	TRACTOR SUPPLY 1447	TRACTOR SUPPLY #1447 ALLENTOWN NJ	\$27.07
364	ELENA SARTISON	Last four digits-4045	4/25/2017	ORCHARD CLEANERS	ORCHARD CLEANERS COLTS NECK NJ	\$71.00
365	ELENA SARTISON	Last four digits-4045	4/25/2017	NOREIKA SALES	NOREIKA SALES 000912 MILLSTONE TOW NJ	\$116.41
366	ELENA SARTISON	Last four digits-4045	4/26/2017	PAYPAL ON EBAY MARK	PAYPAL *MICHAELCOST 4029357733 CA	\$14.95
367	ELENA SARTISON	Last four digits-4045	4/26/2017	URBAN DAWGS	URBAN DAWGS 732-758-8522 NJ	\$250.00
368	ELENA SARTISON	Last four digits-4045	4/26/2017	SUN REFINING & MARKETING	SUNOCO 0007696812 00 OLD BRIDGE NJ	\$34.29
369	ELENA SARTISON	Last four digits-4045	4/26/2017	PROPERTY PAYMENT-RENT	PROPERTY PAYMENT REN GOLETA CA	\$758.05
370	ELENA SARTISON	Last four digits-4045	4/26/2017	CVS/PHARMACY #00862	CVS/PHARMACY #00862 MARLBORO NJ	\$45.33
371	ELENA SARTISON	Last four digits-4045	4/26/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$13.08
372	ELENA SARTISON	Last four digits-4045	4/27/2017	ORCHARD CLEANERS	ORCHARD CLEANERS COLTS NECK NJ	\$60.90
373	ELENA SARTISON	Last four digits-4045	4/28/2017	SMARTPAK EQUINE.COM	SMARTPAK 800-461-8898 MA	\$70.49
374	ELENA SARTISON	Last four digits-4045	4/28/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$31.82
375	ELENA SARTISON	Last four digits-4045	4/28/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$150.25
376	ELENA SARTISON	Last four digits-4045	4/28/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$178.08
377	ELENA SARTISON	Last four digits-4045	4/28/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$100.57
378	ELENA SARTISON	Last four digits-4045	4/28/2017	EXXONMOBIL INSIDE SALES	EXXONMOBIL 9926 OLD BRIDGE NJ	\$28.76
379	ELENA SARTISON	Last four digits-4045	4/28/2017	EXXONMOBIL CAT OUTSIDE	EXXONMOBIL 9926 OLD BRIDGE NJ	\$20.20
380	ELENA SARTISON	Last four digits-4045	4/28/2017	HOMEDEPOT.COM	HOMEDEPOT.COM 800-430-3376 GA	\$50.09
381	ELENA SARTISON	Last four digits-4045	4/28/2017	CENTURY TWENTY ONE #72	CENTURY TWENTY ONE # NEW YORK NY	\$195.39
382	ELENA SARTISON	Last four digits-4045	4/29/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$16.17
383	ELENA SARTISON	Last four digits-4045	4/29/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$56.60
384	ELENA SARTISON	Last four digits-4045	4/29/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$58.86
385	ELENA SARTISON	Last four digits-4045	4/29/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$42.31
386	ELENA SARTISON	Last four digits-4045	4/29/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$84.50
387	ELENA SARTISON	Last four digits-4045	4/29/2017	HOME DEPOT 0926	THE HOME DEPOT #0926 HAZLET NJ	\$381.39
388	ELENA SARTISON	Last four digits-4045	4/29/2017	PROFESSIONAIL	PROFESSIONAIL 084870 MANALAPAN NJ	\$30.00
389	ELENA SARTISON	Last four digits-4045	4/29/2017	CENTURY TWENTY ONE #72	CENTURY TWENTY ONE # NEW YORK NY	\$37.96
390	ELENA SARTISON	Last four digits-4045	5/1/2017	JFK AIR BLUE YELLOW LOT	JFKLOT2BLU/BL 0029 JAMAICA NY	\$5.00
391	ELENA SARTISON	Last four digits-4045	5/2/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$13.63
392	ELENA SARTISON	Last four digits-4045	5/3/2017	UBER	UBER: *US MAY03 YHB HELP.UBER.COM CA	\$10.63
393	ELENA SARTISON	Last four digits-4045	5/3/2017	ADYEN RECURRING	SOUNDCLOUDCONUS* MONT NEW YORK US	\$4.99
394	ELENA SARTISON	Last four digits-4045	5/4/2017	CVS/PHARMACY #00862	CVS/PHARMACY #00862 MARLBORO NJ	\$13.46



	A	B	C	D	E	F
395	ELENA SARTISON	Last four digits-4045	5/4/2017	CVS/PHARMACY #00862	CVS/PHARMACY #00862 MARLBORO NJ	\$50.64
396	ELENA SARTISON	Last four digits-4045	5/4/2017	ORCHARD CLEANERS	ORCHARD CLEANERS COLTS NECK NJ	\$53.44
397	ELENA SARTISON	Last four digits-4045	5/4/2017	JEWELRY DESIGN GALLERY IN	JEWELRY DESIGN GALLE MANALAPAN NJ	\$10.68
398	ELENA SARTISON	Last four digits-4045	5/4/2017	EXXONMOBIL INSIDE SALES	EXXONMOBIL 4798 HAZLET NJ	\$17.31
399	ELENA SARTISON	Last four digits-4045	5/4/2017	SPEEDWAY	SPEEDWAY 03446 54292 EDISON NJ	\$29.00
400	ELENA SARTISON	Last four digits-4045	5/5/2017	XTREME MACHINES LLC	XTREME MACHINES LLC MILLSTONE TOW NJ	\$98.31
401	ELENA SARTISON	Last four digits-4045	5/5/2017	HARMON 8016	HARMONSTORE#8016 801 MANALAPAN NJ	\$5.32
402	ELENA SARTISON	Last four digits-4045	5/6/2017	THE HOME DEPOT 0961	THE HOME DEPOT #0961 FREEHOLD NJ	\$57.26
403	ELENA SARTISON	Last four digits-4045	5/6/2017	LANCASTER EQUESTRIAN	LANCASTER EQUESTRIAN RED BANK NJ	\$132.83
404	ELENA SARTISON	Last four digits-4045	5/6/2017	BP FDM5 CAT	BP#8235707OLD BRIDGE OLD BRIDGE NJ	\$43.10
405	ELENA SARTISON	Last four digits-4045	5/6/2017	GODADDY.COM	GODADDY.COM SCOTTSDALE AZ	\$59.88
406	ELENA SARTISON	Last four digits-4045	5/6/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$55.00
407	ELENA SARTISON	Last four digits-4045	5/7/2017	HOME DEPOT 6911	THE HOME DEPOT #6911 MORGANVILLE NJ	\$75.65
408	ELENA SARTISON	Last four digits-4045	5/7/2017	THE GREAT COURSES PLUS	GREATCOURSESPLUS CHANTILLY VA	\$21.36
409	ELENA SARTISON	Last four digits-4045	5/8/2017	UBER	UBER *US MAY07 6JF HELP.UBER.COM CA	\$13.94
410	ELENA SARTISON	Last four digits-4045	5/8/2017	UBER	UBER *US MAY07 350 HELP.UBER.COM CA	\$16.00
411	ELENA SARTISON	Last four digits-4045	5/8/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$42.05
412	ELENA SARTISON	Last four digits-4045	5/8/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$121.53
413	ELENA SARTISON	Last four digits-4045	5/8/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$61.86
414	ELENA SARTISON	Last four digits-4045	5/8/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$57.72
415	ELENA SARTISON	Last four digits-4045	5/8/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$28.87
416	ELENA SARTISON	Last four digits-4045	5/8/2017	SHELL SERVICE STATION	SHELL SERVICE STATIO MARLBORO NJ	\$16.00
417	ELENA SARTISON	Last four digits-4045	5/9/2017	ORCHARD CLEANERS	ORCHARD CLEANERS COLTS NECK NJ	\$24.00
418	ELENA SARTISON	Last four digits-4045	5/9/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$25.77
419	ELENA SARTISON	Last four digits-4045	5/9/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$7.90
420	ELENA SARTISON	Last four digits-4045	5/9/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$42.88
421	ELENA SARTISON	Last four digits-4045	5/9/2017	WALGREENS 14356	DUANE READE #14356 0 NEW YORK NY	\$43.69
422	ELENA SARTISON	Last four digits-4045	5/10/2017	PETSMART, INC #1146	PETSMART # 1146 0000 FREEHOLD NJ	\$98.15
423	ELENA SARTISON	Last four digits-4045	5/10/2017	NAILS PLUS	NAILS PLUS 145000007 COLTS NECK NJ	\$60.00
424	ELENA SARTISON	Last four digits-4045	5/10/2017	NAILS PLUS	NAILS PLUS 145000007 COLTS NECK NJ	\$10.00
425	ELENA SARTISON	Last four digits-4045	5/11/2017	CVS/PHARMACY #00862	CVS/PHARMACY #00862 MARLBORO NJ	\$11.79
426	ELENA SARTISON	Last four digits-4045	5/11/2017	RED BANK VETERINARY HOSPI	RED BANK VET HOSPITA TINTON FALLS NJ	\$103.70
427	ELENA SARTISON	Last four digits-4045	5/11/2017	EXXONMOBIL INSIDE SALES	EXXONMOBIL 4798 HAZLET NJ	\$23.10
428	ELENA SARTISON	Last four digits-4045	5/11/2017	EXXONMOBIL CAT OUTSIDE	EXXONMOBIL 4798 HAZLET NJ	\$16.42
429	ELENA SARTISON	Last four digits-4045	5/15/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$60.23
430	ELENA SARTISON	Last four digits-4045	5/15/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$89.63



	A	B	C	D	E	F
431	ELENA SARTISON	Last four digits-4045	5/15/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$27.56
432	ELENA SARTISON	Last four digits-4045	5/15/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$133.23
433	ELENA SARTISON	Last four digits-4045	5/15/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$74.55
434	ELENA SARTISON	Last four digits-4045	5/15/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$16.94
435	ELENA SARTISON	Last four digits-4045	5/15/2017	PETSMART, INC. #1146	PETSMART # 1146-1146 FREEHOLD NJ	\$0.00
436	ELENA SARTISON	Last four digits-4045	5/15/2017	WWW CHARGERBACK.COM	CHARGERBACKLOSTFOUND CARSON CITY NV	\$29.95
437	ELENA SARTISON	Last four digits-4045	5/15/2017	T-MOBILE IVR	TMOBILE POSTPAID IVR 800-937-8997 WA	\$122.82
438	ELENA SARTISON	Last four digits-4045	5/16/2017	RED BANK VETERINARY HOSP	RED BANK VET HOSPITAL TINTON FALLS NJ	\$119.00
439	ELENA SARTISON	Last four digits-4045	5/16/2017	EXXONMOBIL CAT OUTSIDE	EXXONMOBIL 4797 LINCROFT NJ	\$47.35
440	ELENA SARTISON	Last four digits-4045	5/17/2017	SHELL OIL	SHELL OIL 5754599070 MARLBORO NJ	\$41.62
441	ELENA SARTISON	Last four digits-4045	5/17/2017	MOGHUL RESTAURANT	MOGHUL RESTAURANT 65 EDISON NJ	\$15.00
442	ELENA SARTISON	Last four digits-4045	5/17/2017	HOME DEPOT 0926	THE HOME DEPOT #0926 HAZLET NJ	\$179.54
443	ELENA SARTISON	Last four digits-4045	5/17/2017	CENTRAL JERSEY EQUIPMENT FA	CENTRAL JERSEY EQUIP FARMINGDALE NJ	\$45.40
444	ELENA SARTISON	Last four digits-4045	5/17/2017	INDIA GROCERS EDISON	INDIA GROCERS EDISON EDISON NJ	\$23.03
445	ELENA SARTISON	Last four digits-4045	5/18/2017	SUN REFINING & MARKETTING	SUNOCO 0007697603 00 HOLMDEL NJ	\$62.15
446	ELENA SARTISON	Last four digits-4045	5/18/2017	CVS/PHARMACY #00862	CVS/PHARMACY #00862 MARLBORO NJ	\$31.11
447	ELENA SARTISON	Last four digits-4045	5/18/2017	CVS/PHARMACY #00862	CVS/PHARMACY #00862 MARLBORO NJ	\$4.58
448	ELENA SARTISON	Last four digits-4045	5/18/2017	CVS/PHARMACY #00862	CVS/PHARMACY #00862 MARLBORO NJ	\$54.95
449	ELENA SARTISON	Last four digits-4045	5/18/2017	CVS/PHARMACY #00862	CVS/PHARMACY #00862 MARLBORO NJ	\$13.32
450	ELENA SARTISON	Last four digits-4045	5/18/2017	C A POWER EQUIPMENT INC	C A POWER EQUIPMENT MATAWAN NJ	\$37.39
451	ELENA SARTISON	Last four digits-4045	5/18/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$161.85
452	ELENA SARTISON	Last four digits-4045	5/18/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$192.07
453	ELENA SARTISON	Last four digits-4045	5/18/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$81.52
454	ELENA SARTISON	Last four digits-4045	5/18/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$11.43
455	ELENA SARTISON	Last four digits-4045	5/18/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$11.45
456	ELENA SARTISON	Last four digits-4045	5/18/2017	EXXONMOBIL INSIDE SALES	EXXONMOBIL 9926 OLD BRIDGE NJ	\$21.57
457	ELENA SARTISON	Last four digits-4045	5/18/2017	EXXONMOBIL CAT OUTSIDE	EXXONMOBIL 9926 OLD BRIDGE NJ	\$17.03
458	ELENA SARTISON	Last four digits-4045	5/19/2017	UBER	UBER *US MAY18 60X HELP.UBER.COM CA	\$13.91
459	ELENA SARTISON	Last four digits-4045	5/19/2017	VERIZON	VERIZONRECURRING PAY 800-VERIZON FL	\$40.68
460	ELENA SARTISON	Last four digits-4045	5/19/2017	AUDI FREEHOLD	AUDI FREEHOLD 084890 FREEHOLD NJ	\$484.68
461	ELENA SARTISON	Last four digits-4045	5/20/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$153.28
462	ELENA SARTISON	Last four digits-4045	5/20/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$25.65
463	ELENA SARTISON	Last four digits-4045	5/20/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$18.29
464	ELENA SARTISON	Last four digits-4045	5/21/2017	SALON BLUSH	SALON BLUSH 0000 MARLBORO NJ	\$325.65
465	ELENA SARTISON	Last four digits-4045	5/21/2017	ORCHARD CLEANERS	ORCHARD CLEANERS COLTS NECK NJ	\$33.50
466	ELENA SARTISON	Last four digits-4045	5/21/2017	MAHZU RESTAURANT	MAHZU RESTAURANT 650 ABERDEEN NJ	\$61.19



	A	B	C	D	E	F
467	ELENA SARTISON	Last four digits-4045	5/22/2017	SHOPRITE 193 MARLBORO	SHOPRITE MARLBORO S1 MARLBORO NJ	\$5.32
468	ELENA SARTISON	Last four digits-4045	5/23/2017	SHELL OIL	SHELL OIL 5754599070 MARLBORO NJ	\$46.82
469	ELENA SARTISON	Last four digits-4045	5/23/2017	GREEN LEAF PET RESORT AND	GREEN LEAF PET R GRE MILLSTONE TWP NJ	\$5.34
470	ELENA SARTISON	Last four digits-4045	5/23/2017	USPS SOUTH JERSEY	USPS PO 3348600387 D MARLBORO NJ	\$85.10
471	ELENA SARTISON	Last four digits-4045	5/23/2017	PROFESSIONAIL	PROFESSIONAIL 084870 MANALAPAN NJ	\$72.00
472	ELENA SARTISON	Last four digits-4045	5/23/2017	EXXONMOBIL CAT OUTSIDE	EXXONMOBIL 4796 MORGANVILLE NJ	\$43.96
473	ELENA SARTISON	Last four digits-4045	5/24/2017	BUY RITE OF KEYPORT	BUY RITE OF KEYPORT KEYPORT NJ	\$18.15
474	ELENA SARTISON	Last four digits-4045	5/24/2017	SHELL SERVICE STATION	SHELL SERVICE STATIO MARLBORO NJ	\$24.00
475	ELENA SARTISON	Last four digits-4045	5/24/2017	WINE ACADEMY SUPERSTORES	WINE ACADEMY SUPERST HAZLET NJ	\$42.25
476	ELENA SARTISON	Last four digits-4045	5/24/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$50.00
477	ELENA SARTISON	Last four digits-4045	5/25/2017	SHELL OIL	SHELL OIL 5754599070 MARLBORO NJ	\$50.94
478	ELENA SARTISON	Last four digits-4045	5/25/2017	PROPERTY PAYMENT-RENT	PROPERTY PAYMENT REN GOLETA CA	\$758.05
479	ELENA SARTISON	Last four digits-4045	5/25/2017	XTREME MACHINES LLC	XTREME MACHINES LLC MILLSTONE TOW NJ	\$34.81
480	ELENA SARTISON	Last four digits-4045	5/25/2017	GNC #835	GNC #00835 0001 MARLBORO NJ	\$35.99
481	ELENA SARTISON	Last four digits-4045	5/25/2017	CVS/PHARMACY #00862	CVS/PHARMACY #00862 MARLBORO NJ	\$114.25
482	ELENA SARTISON	Last four digits-4045	5/25/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$13.63
483	ELENA SARTISON	Last four digits-4045	5/26/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$48.94
484	ELENA SARTISON	Last four digits-4045	5/26/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$76.45
485	ELENA SARTISON	Last four digits-4045	5/26/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$155.72
486	ELENA SARTISON	Last four digits-4045	5/26/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$57.72
487	ELENA SARTISON	Last four digits-4045	5/26/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$51.40
488	ELENA SARTISON	Last four digits-4045	5/26/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$22.67
489	ELENA SARTISON	Last four digits-4045	5/26/2017	TRACTOR SUPPLY 1447	TRACTOR SUPPLY #1447 ALLENTOWN NJ	\$35.38
490	ELENA SARTISON	Last four digits-4045	5/26/2017	TRACTOR SUPPLY 1447	TRACTOR SUPPLY #1447 ALLENTOWN NJ	\$34.58
491	ELENA SARTISON	Last four digits-4045	5/27/2017	THE HOME DEPOT 0961	THE HOME DEPOT #0961 FREEHOLD NJ	\$12.10
492	ELENA SARTISON	Last four digits-4045	5/27/2017	MOGHUL EXPRESS	MOGHUL EXPRESS 65000 EDISON NJ	\$69.04
493	ELENA SARTISON	Last four digits-4045	5/27/2017	C A POWER EQUIPMENT INC	C A POWER EQUIPMENT MATAWAN NJ	\$60.56
494	ELENA SARTISON	Last four digits-4045	5/27/2017	INDIAN COUTURE	INDIAN COUTURE 0682 ISELIN NJ	\$1,700.00
495	ELENA SARTISON	Last four digits-4045	5/27/2017	OM THE ORIGIN	OM THE ORIGIN 0000 ISELIN NJ	\$8,000.00
496	ELENA SARTISON	Last four digits-4045	5/28/2017	SUN REFINING & MARKETTING	SUNOCO 0007697603 00 HOLMDEL NJ	\$48.30
497	ELENA SARTISON	Last four digits-4045	5/29/2017	EAGLE GAS	EAGLE GAS 0000 FREEHOLD NJ	\$44.91
498	ELENA SARTISON	Last four digits-4045	5/31/2017	DOVER SADDLERY	DV *9246138-2DOVRSDL 978-952-8062 MA	\$119.94
499	ELENA SARTISON	Last four digits-4045	6/1/2017	USCUSTOMS ESTA APPL PMT	USCUSTOMS ESTA APPL INDIANAPOLIS IN	\$14.00
500	ELENA SARTISON	Last four digits-4045	6/2/2017	SUN REFINING & MARKETTING	SUNOCO 0007697603 00 HOLMDEL NJ	\$100.00
501	ELENA SARTISON	Last four digits-4045	6/2/2017	SUN REFINING & MARKETTING	SUNOCO 0007697603 00 HOLMDEL NJ	\$49.00
502	ELENA SARTISON	Last four digits-4045	6/2/2017	ORCHARD CLEANERS	ORCHARD CLEANERS COLTS NECK NJ	\$15.00



	A	B	C	D	E	F
503	ELENA SARTISON	Last four digits-4045	6/2/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$191.30
504	ELENA SARTISON	Last four digits-4045	6/2/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$138.69
505	ELENA SARTISON	Last four digits-4045	6/2/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$80.35
506	ELENA SARTISON	Last four digits-4045	6/2/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$25.09
507	ELENA SARTISON	Last four digits-4045	6/2/2017	ADYEN RECURRING	SOUNDCLOUDCONUS*MONT NEW YORK US	\$4.99
508	ELENA SARTISON	Last four digits-4045	6/3/2017	CUCINA ALESSI RISTORANTE & P	CUCINA ALESSI RISTOR MANALAPAN NJ	\$11.24
509	ELENA SARTISON	Last four digits-4045	6/3/2017	USPS SOUTH JERSEY	USPS PO 3348600387 0 MARLBORO NJ	\$53.18
510	ELENA SARTISON	Last four digits-4045	6/3/2017	PROFESSIONAIL	PROFESSIONAIL 084870 MANALAPAN NJ	\$92.00
511	ELENA SARTISON	Last four digits-4045	6/5/2017	SUN REFINING & MARKETING	SUNOCO 0007697603 00 HOLMDEL NJ	\$54.60
512	ELENA SARTISON	Last four digits-4045	6/5/2017	SHELL OIL	SHELL OIL 5754599070 MARLBORO NJ	\$31.14
513	ELENA SARTISON	Last four digits-4045	6/5/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$210.45
514	ELENA SARTISON	Last four digits-4045	6/5/2017	MARSHALLS M595	MARSHALLS #0595 0000 FREEHOLD NJ	\$72.97
515	ELENA SARTISON	Last four digits-4045	6/5/2017	MARSHALLS M595	MARSHALLS #0595 0000 FREEHOLD NJ	\$51.92
516	ELENA SARTISON	Last four digits-4045	6/6/2017	EXXONMOBIL CAT OUTSIDE	EXXONMOBIL 4798 HAZLET NJ	\$31.00
517	ELENA SARTISON	Last four digits-4045	6/7/2017	RIVIERA	C1 - RIVIERA NEWARK NJ	\$47.45
518	ELENA SARTISON	Last four digits-4045	6/8/2017	USCUSTOMS ESTA APPL PMT	USCUSTOMS ESTA APPL INDIANAPOLIS IN	\$14.00
519	ELENA SARTISON	Last four digits-4045	6/9/2017	NII STARBUCKS HNL	NII STARBUCKS 221535 HONOLULU HI	\$22.72
520	ELENA SARTISON	Last four digits-4045	6/9/2017	HAWAIIAN AIRLINES	HAWAIIAN AIRLINES HONOLULU HI	\$25.00
521	ELENA SARTISON	Last four digits-4045	6/13/2017	LANCASTER EQUESTRIAN	LANCASTER EQUESTRIAN RED BANK NJ	\$199.13
522	ELENA SARTISON	Last four digits-4045	6/14/2017	SHELL OIL	SHELL OIL 5754599070 MARLBORO NJ	\$47.55
523	ELENA SARTISON	Last four digits-4045	6/14/2017	T-MOBILE IVR	TMOBILE POSTPAID IVR 800-937-8997 WA	\$106.88
524	ELENA SARTISON	Last four digits-4045	6/15/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$118.40
525	ELENA SARTISON	Last four digits-4045	6/15/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$37.99
526	ELENA SARTISON	Last four digits-4045	6/15/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$114.14
527	ELENA SARTISON	Last four digits-4045	6/15/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$57.75
528	ELENA SARTISON	Last four digits-4045	6/15/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$139.04
529	ELENA SARTISON	Last four digits-4045	6/15/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$10.86
530	ELENA SARTISON	Last four digits-4045	6/15/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$22.55
531	ELENA SARTISON	Last four digits-4045	6/17/2017	UBER	UBER *US JUN16 VDO HELP.UBER.COM CA	\$16.18
532	ELENA SARTISON	Last four digits-4045	6/17/2017	AMERICAN AIRLINES WEB SAL	AMERICAN AIRLINES 800-433-7300 TX	\$914.46
533	ELENA SARTISON	Last four digits-4045	6/17/2017	AMERICAN AIRLINES WEB SAL	AMERICAN AIRLINES 800-433-7300 TX	\$914.46
534	ELENA SARTISON	Last four digits-4045	6/17/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$62.09
535	ELENA SARTISON	Last four digits-4045	6/17/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$4.63
536	ELENA SARTISON	Last four digits-4045	6/19/2017	VERIZON	VERIZONRECURRING PAY 800-VERIZON FL	\$40.68
537	ELENA SARTISON	Last four digits-4045	6/19/2017	DOVER SADDLERY	DV *9246138-1DOVRSOL 978-952-8062 MA	\$43.90
538	ELENA SARTISON	Last four digits-4045	6/19/2017	CVS/PHARMACY #00862	CVS/PHARMACY #00862 MARLBORO NJ	\$55.44



	A	B	C	D	E	F
539	ELENA SARTISON	Last four digits-4045	6/20/2017	SHELL OIL	SHELL OIL 5754599070 MARLBORO NJ	\$30.53
540	ELENA SARTISON	Last four digits-4045	6/20/2017	CVS/PHARMACY #00862	CVS/PHARMACY #00862 MARLBORO NJ	\$10.85
541	ELENA SARTISON	Last four digits-4045	6/20/2017	THE UPS STORE #0611	THE UPS STORE #0611 LINCROFT NJ	\$8.32
542	ELENA SARTISON	Last four digits-4045	6/20/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$32.15
543	ELENA SARTISON	Last four digits-4045	6/21/2017	SHELL OIL	SHELL OIL 5754599070 MARLBORO NJ	\$27.86
544	ELENA SARTISON	Last four digits-4045	6/21/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$78.32
545	ELENA SARTISON	Last four digits-4045	6/21/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$66.36
546	ELENA SARTISON	Last four digits-4045	6/21/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$144.29
547	ELENA SARTISON	Last four digits-4045	6/21/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$66.69
548	ELENA SARTISON	Last four digits-4045	6/21/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$15.69
549	ELENA SARTISON	Last four digits-4045	6/21/2017	SHELL SERVICE STATION	SHELL SERVICE STATION MARLBORO NJ	\$24.00
550	ELENA SARTISON	Last four digits-4045	6/21/2017	PROFESSIONAIL	PROFESSIONAIL 084870 MANALAPAN NJ	\$56.00
551	ELENA SARTISON	Last four digits-4045	6/21/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$18.25
552	ELENA SARTISON	Last four digits-4045	6/23/2017	SUN REFINING & MARKETING	SUNOCO 0014324806 00 JACKSON NJ	\$21.45
553	ELENA SARTISON	Last four digits-4045	6/23/2017	SUN REFINING & MARKETING	SUNOCO 0014324806 00 JACKSON NJ	\$26.04
554	ELENA SARTISON	Last four digits-4045	6/23/2017	SHELL OIL	SHELL OIL 5754599070 MARLBORO NJ	\$52.31
555	ELENA SARTISON	Last four digits-4045	6/23/2017	WALGREENS 04963	WALGREENS #4963 0000 FREEHOLD NJ	\$1.91
556	ELENA SARTISON	Last four digits-4045	6/23/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$119.12
557	ELENA SARTISON	Last four digits-4045	6/23/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$147.93
558	ELENA SARTISON	Last four digits-4045	6/23/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$148.34
559	ELENA SARTISON	Last four digits-4045	6/23/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$4.99
560	ELENA SARTISON	Last four digits-4045	6/24/2017	CIRQUE ITALIA 2	CIRQUE ITALIA 2 0967 SARASOTA FL	\$44.75
561	ELENA SARTISON	Last four digits-4045	6/25/2017	QUICKCHEK CORP 124	QUICK CHEK FOOD STR BAYONNE NJ	\$45.28
562	ELENA SARTISON	Last four digits-4045	6/26/2017	UBER	UBER *TRIP REXK6 HELP.UBER.COM CA	\$14.90
563	ELENA SARTISON	Last four digits-4045	6/26/2017	SUN REFINING & MARKETING	SUNOCO 0014324806 00 JACKSON NJ	\$34.09
564	ELENA SARTISON	Last four digits-4045	6/26/2017	HOME DEPOT 0926	THE HOME DEPOT #0926 HAZLET NJ	\$46.52
565	ELENA SARTISON	Last four digits-4045	6/26/2017	ORCHARD CLEANERS	ORCHARD CLEANERS COLTS NECK NJ	\$79.65
566	ELENA SARTISON	Last four digits-4045	6/27/2017	SUN REFINING & MARKETING	SUNOCO 0007697603 00 HOLMDEL NJ	\$100.00
567	ELENA SARTISON	Last four digits-4045	6/27/2017	SUN REFINING & MARKETING	SUNOCO 0007697603 00 HOLMDEL NJ	\$39.00
568	ELENA SARTISON	Last four digits-4045	6/27/2017	SHELL OIL	SHELL OIL 5754599070 MARLBORO NJ	\$42.00
569	ELENA SARTISON	Last four digits-4045	6/27/2017	MAVIS DISCOUNT TIRE 383	STS-MAVIS KEYPORT 38 KEYPORT NJ	\$311.42
570	ELENA SARTISON	Last four digits-4045	6/27/2017	EXXONMOBIL CAT OUTSIDE	EXXONMOBIL 4798 ABERDEEN NJ	\$13.60
571	ELENA SARTISON	Last four digits-4045	6/27/2017	VESTA T-MOBILE	T-MOBILE 888-278-3397 OR	\$80.16
572	ELENA SARTISON	Last four digits-4045	6/28/2017	PROPERTY PAYMENT-RENT	PROPERTY PAYMENT REN GOLETA CA	\$758.05
573	ELENA SARTISON	Last four digits-4045	6/28/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$47.16
574	ELENA SARTISON	Last four digits-4045	6/28/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$11.97



	A	B	C	D	E	F
575	ELENA SARTISON	Last four digits-4045	6/28/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$116.15
576	ELENA SARTISON	Last four digits-4045	6/28/2017	HOME DEPOT 6911	THE HOME DEPOT #6911 MORGANVILLE NJ	\$224.50
577	ELENA SARTISON	Last four digits-4045	6/28/2017	MARSHALLS M595	MARSHALLS #0595 0000 FREEHOLD NJ	\$65.08
578	ELENA SARTISON	Last four digits-4045	6/28/2017	AA RESERVATIONS SALES	AMERICAN AIRLINES PHOENIX AZ	\$148.30
579	ELENA SARTISON	Last four digits-4045	6/28/2017	AA RESERVATIONS SALES	AMERICAN AIRLINES PHOENIX AZ	\$148.30
580	ELENA SARTISON	Last four digits-4045	6/28/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$16.62
581	ELENA SARTISON	Last four digits-4045	6/28/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$4.50
582	ELENA SARTISON	Last four digits-4045	6/29/2017	MARSHALLS M595	MARSHALLS #0595 0000 FREEHOLD NJ	\$269.87
583	ELENA SARTISON	Last four digits-4045	6/29/2017	HOLLAND LLC	HOLLAND LLC 65000000 JERSEY CITY NJ	\$11.96
584	ELENA SARTISON	Last four digits-4045	6/29/2017	BP FDM5 CAT	BP#2142941HOLLAND LL JERSEY CITY NJ	\$27.35
585	ELENA SARTISON	Last four digits-4045	6/29/2017	AA ANCILLARY SALES	AMERICAN AIRLINES 800-433-7300 TX	\$92.62
586	ELENA SARTISON	Last four digits-4045	6/29/2017	AA ANCILLARY SALES	AMERICAN AIRLINES 800-433-7300 TX	\$92.62
587	ELENA SARTISON	Last four digits-4045	6/29/2017	US VIRGIN ISLANDS MCCY USD	AMERICAN AIRLINES ST THOMAS	\$55.00
588	ELENA SARTISON	Last four digits-4045	6/29/2017	US VIRGIN ISLANDS MCCY USD	AMERICAN AIRLINES ST THOMAS	\$55.00
589	ELENA SARTISON	Last four digits-4045	6/30/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$73.88
590	ELENA SARTISON	Last four digits-4045	6/30/2017	MARSHALLS M595	MARSHALLS #0595 0000 FREEHOLD NJ	\$0.00
591	ELENA SARTISON	Last four digits-4045	6/30/2017	LANCASTER EQUESTRIAN	LANCASTER EQUESTRIAN RED BANK NJ	\$408.21
592	ELENA SARTISON	Last four digits-4045	6/30/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$19.63
593	ELENA SARTISON	Last four digits-4045	6/30/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$8.66
594	ELENA SARTISON	Last four digits-4045	7/1/2017	UNIVERSAL STUDIO STORE	CW UNIVERSAL S104552 ORLANDO FL	\$19.02
595	ELENA SARTISON	Last four digits-4045	7/3/2017	ADYEN RECURRING	SOUNDCLOUDCONUS*MONT NEW YORK US	\$4.99
596	ELENA SARTISON	Last four digits-4045	7/4/2017	PORTOFINO BAY HOTEL	Portofino Bay Hotel ORLANDO FL	\$5.00
597	ELENA SARTISON	Last four digits-4045	7/4/2017	PORTOFINO BAY HOTEL	Portofino Bay Hotel ORLANDO FL	\$5.00
598	ELENA SARTISON	Last four digits-4045	7/4/2017	SEA WORLD-MRCHDSE	SEAWORLD-MRCHDSE ORLANDO FL	\$11.61
599	ELENA SARTISON	Last four digits-4045	7/4/2017	SEA WORLD-MRCHDSE	SEAWORLD-MRCHDSE ORLANDO FL	\$90.48
600	ELENA SARTISON	Last four digits-4045	7/5/2017	UBER	UBER *TRIP OPXUL HELP.UBER.COM CA	\$14.07
601	ELENA SARTISON	Last four digits-4045	7/5/2017	BEST BUY MOBILE 2921	BEST BUY 029215 FREEHOLD NJ	\$138.93
602	ELENA SARTISON	Last four digits-4045	7/5/2017	BP FDM5 CAT	BP#8235921HWY 34 LLC COLTS NECK NJ	\$48.49
603	ELENA SARTISON	Last four digits-4045	7/6/2017	THE GREEN LEAF PET RESORT &	THE GREEN LEAF PET R MILLSTONE TWP NJ	\$36.32
604	ELENA SARTISON	Last four digits-4045	7/6/2017	SUN REFINING & MARKETING	SUNOCO 0327962700 03 SOUTH AMBOY NJ	\$36.14
605	ELENA SARTISON	Last four digits-4045	7/6/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$25.09
606	ELENA SARTISON	Last four digits-4045	7/6/2017	FOOD COURT # 001081571	FOOD COURT GS-815710 SOUTH AMBOY NJ	\$2.13
607	ELENA SARTISON	Last four digits-4045	7/6/2017	MARSHALLS M595	MARSHALLS #0595 0000 FREEHOLD NJ	\$30.26
608	ELENA SARTISON	Last four digits-4045	7/6/2017	PROFESSIONAIL	PROFESSIONAIL 084870 MANALAPAN NJ	\$75.00
609	ELENA SARTISON	Last four digits-4045	7/7/2017	CITTA DELLE LUCI	3 CITTA DELLE LUCI LAS VEGAS NV	\$85.30
610	ELENA SARTISON	Last four digits-4045	7/7/2017	VTS A-NORTH LAS VEGAS CAB	VTS FRUAS A-NORTH LA LAS VEGAS NV	\$14.57



	A	B	C	D	E	F
611	ELENA SARTISON	Last four digits-4045	7/7/2017	DELUXE TAXICAB SERVICE	DELUXE TAXI CA350019 LAS VEGAS NV	\$29.85
612	ELENA SARTISON	Last four digits-4045	7/7/2017	PARIS BAGUETTE #25	PARIS BAGUETTE #25 P LAS VEGAS NV	\$55.53
613	ELENA SARTISON	Last four digits-4045	7/7/2017	HOUDINI'S VENETIAN	HOUDINI'S - VENETIAN LAS VEGAS NV	\$124.44
614	ELENA SARTISON	Last four digits-4045	7/8/2017	WEEDSB LLC	YCS YCS\3703 21st S LAS VEGAS NV	\$15.09
615	ELENA SARTISON	Last four digits-4045	7/8/2017	VTS UNION CAB	VTS FRIAS UNION CAB LAS VEGAS NV	\$12.30
616	ELENA SARTISON	Last four digits-4045	7/8/2017	NELLIS	VTS NELLIS VTS NELLI LAS VEGAS NV	\$11.54
617	ELENA SARTISON	Last four digits-4045	7/8/2017	VTS WHITTLESEA TAXI	VTS WHITTLESEA TAXI LAS VEGAS NV	\$12.01
618	ELENA SARTISON	Last four digits-4045	7/8/2017	VTS WHITTLESEA TAXI	VTS WHITTLESEA TAXI LAS VEGAS NV	\$8.35
619	ELENA SARTISON	Last four digits-4045	7/8/2017	BRIGHTON COLLECTIBLES 208	BRIGHTON COLLECTIBLE LAS VEGAS NV	\$304.18
620	ELENA SARTISON	Last four digits-4045	7/8/2017	ANGL 49	ANGL 49 403903900101 LAS VEGAS NV	\$64.87
621	ELENA SARTISON	Last four digits-4045	7/8/2017	THE DRUG STORE #18	THE DRUG STORE LAS VEGAS NV	\$25.98
622	ELENA SARTISON	Last four digits-4045	7/8/2017	LULULEMON ATHLETICA 10626	10626FORUMSHOPS ATCA LAS VEGAS NV	\$316.09
623	ELENA SARTISON	Last four digits-4045	7/9/2017	THE DRUG STORE CAFE	THE DRUGSTORE CAFE 702-770-2540 NV	\$31.36
624	ELENA SARTISON	Last four digits-4045	7/9/2017	SHOWROOM SNACK BAR	SHOWROOM SNACK BAR 702-770-2540 NV	\$8.66
625	ELENA SARTISON	Last four digits-4045	7/9/2017	VENETIAN SHOWROOM BOX OF	TM -VENETIAN GONDOLA LAS VEGAS NV	\$87.00
626	ELENA SARTISON	Last four digits-4045	7/9/2017	WEEDSB LLC	YCS YCS\3703 21st S LAS VEGAS NV	\$13.20
627	ELENA SARTISON	Last four digits-4045	7/9/2017	VTS A-NORTH LAS VEGAS CAB	VTS FRIAS A-NORTH LA LAS VEGAS NV	\$28.70
628	ELENA SARTISON	Last four digits-4045	7/9/2017	VTS WHITTLESEA TAXI	VTS WHITTLESEA TAXI LAS VEGAS NV	\$22.81
629	ELENA SARTISON	Last four digits-4045	7/9/2017	VTS HENDERSON TAXI	VTS HENDERSON TAXI V LAS VEGAS NV	\$13.20
630	ELENA SARTISON	Last four digits-4045	7/9/2017	WHITE HOUSE BLACK MARKET#	WHBM #3628 000003628 LAS VEGAS NV	\$241.38
631	ELENA SARTISON	Last four digits-4045	7/9/2017	139 MISURA TERRACE	139-MISURA @ PARIS LAS VEGAS NV	\$53.97
632	ELENA SARTISON	Last four digits-4045	7/9/2017	CASHMAN ENTERPRISES	CASHMAN ENTERPRISES LAS VEGAS NV	\$53.01
633	ELENA SARTISON	Last four digits-4045	7/9/2017	CASHMAN ENTERPRISES	CASHMAN ENTERPRISES LAS VEGAS NV	\$64.95
634	ELENA SARTISON	Last four digits-4045	7/9/2017	HOUDINI'S NEW YORK N	HOUDINI'S NEW YORK N LAS VEGAS NV	\$27.05
635	ELENA SARTISON	Last four digits-4045	7/9/2017	VENETIAN KIOSK #1	VENETIAN GONDOLA STO LAS VEGAS NV	\$83.09
636	ELENA SARTISON	Last four digits-4045	7/9/2017	TTT*A CAB TAXI	TTT*A CAB TAXI 00000 LAS VEGAS NV	\$20.21
637	ELENA SARTISON	Last four digits-4045	7/10/2017	ORCHARD CLEANERS	ORCHARD CLEANERS COLTS NECK NJ	\$62.25
638	ELENA SARTISON	Last four digits-4045	7/10/2017	LINQ WHEELHOUSE LOUNGE	LINQ WHEELHOUSE LOUN LAS VEGAS NV	\$13.00
639	ELENA SARTISON	Last four digits-4045	7/11/2017	SUN REFINING & MARKETING	SUNOCO 0368298601 03 HAMILTON TWP NJ	\$2.13
640	ELENA SARTISON	Last four digits-4045	7/11/2017	SUN REFINING & MARKETING	SUNOCO 0368298601 03 HAMILTON TWP NJ	\$31.82
641	ELENA SARTISON	Last four digits-4045	7/11/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$730.71
642	ELENA SARTISON	Last four digits-4045	7/11/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$138.49
643	ELENA SARTISON	Last four digits-4045	7/11/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$161.91
644	ELENA SARTISON	Last four digits-4045	7/11/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$227.55
645	ELENA SARTISON	Last four digits-4045	7/11/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$37.83
646	ELENA SARTISON	Last four digits-4045	7/11/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$38.15



	A	B	C	D	E	F
647	ELENA SARTISON	Last four digits-4045	7/11/2017	DESERT CAB	DESERT CAB 084870017 LAS VEGAS NV	\$39.41
648	ELENA SARTISON	Last four digits-4045	7/12/2017	SUN REFINING & MARKETING	SUNOCO 0007697603 00 HOLMDEL NJ	\$43.00
649	ELENA SARTISON	Last four digits-4045	7/12/2017	SHELL OIL	SHELL OIL 5754599070 MARLBORO NJ	\$50.00
650	ELENA SARTISON	Last four digits-4045	7/13/2017	UBER	UBER *US JUL13 M72 HELP.UBER.COM CA	\$17.31
651	ELENA SARTISON	Last four digits-4045	7/13/2017	LANCASTER EQUESTRIAN	LANCASTER EQUESTRIAN RED BANK NJ	\$224.62
652	ELENA SARTISON	Last four digits-4045	7/13/2017	MICROSOFT STORE	MICROSOFT *STORE 0 MSBILL.INFO WA	\$160.30
653	ELENA SARTISON	Last four digits-4045	7/14/2017	UBER	UBER *US JUL14 OPK HELP.UBER.COM CA	\$25.66
654	ELENA SARTISON	Last four digits-4045	7/14/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$15.08
655	ELENA SARTISON	Last four digits-4045	7/15/2017	UBER	UBER *TRIP 6U225 HELP.UBER.COM CA	\$11.31
656	ELENA SARTISON	Last four digits-4045	7/15/2017	UBER	UBER *US JUL15 OIX HELP.UBER.COM CA	\$9.24
657	ELENA SARTISON	Last four digits-4045	7/16/2017	UBER	UBER *TRIP ZTMVV HELP.UBER.COM CA	\$33.75
658	ELENA SARTISON	Last four digits-4045	7/16/2017	UBER	UBER *TRIP LYWKG HELP.UBER.COM CA	\$13.26
659	ELENA SARTISON	Last four digits-4045	7/16/2017	SAKS FIFTH AVE 655	SAKS BROOKFIELD 655 NEW YORK NY	\$7,174.86
660	ELENA SARTISON	Last four digits-4045	7/16/2017	SAKS FIFTH AVE 655	SAKS BROOKFIELD 655 NEW YORK NY	\$179.64
661	ELENA SARTISON	Last four digits-4045	7/16/2017	METLIFEPC	METLIFEPC RUTHERFORD NJ	\$34.00
662	ELENA SARTISON	Last four digits-4045	7/16/2017	METLIFEPC	METLIFEPC RUTHERFORD NJ	\$15.00
663	ELENA SARTISON	Last four digits-4045	7/16/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$73.24
664	ELENA SARTISON	Last four digits-4045	7/17/2017	UBER	UBER *US JUL16 WVU HELP.UBER.COM CA	\$5.00
665	ELENA SARTISON	Last four digits-4045	7/17/2017	UBER	UBER *TRIP SSJVL HELP.UBER.COM CA	\$19.75
666	ELENA SARTISON	Last four digits-4045	7/17/2017	WALGREENS 14356	DUANE READE #14356 0 NEW YORK NY	\$37.49
667	ELENA SARTISON	Last four digits-4045	7/18/2017	T-MOBILE IVR	TMOBILE POSTPAID IVR 800-937-8997 WA	\$152.85
668	ELENA SARTISON	Last four digits-4045	7/18/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$9.13
669	ELENA SARTISON	Last four digits-4045	7/19/2017	SHELL OIL	SHELL OIL 5754599070 MARLBORO NJ	\$45.37
670	ELENA SARTISON	Last four digits-4045	7/19/2017	VERIZON	VERIZONRECURRING PAY 800-VERIZON FL	\$50.68
671	ELENA SARTISON	Last four digits-4045	7/19/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$476.29
672	ELENA SARTISON	Last four digits-4045	7/19/2017	CVS/PHARMACY #00862	CVS/PHARMACY #00862 MARLBORO NJ	\$33.16
673	ELENA SARTISON	Last four digits-4045	7/19/2017	CVS/PHARMACY #00862	CVS/PHARMACY #00862 MARLBORO NJ	\$43.81
674	ELENA SARTISON	Last four digits-4045	7/19/2017	CVS/PHARMACY #00862	CVS/PHARMACY #00862 MARLBORO NJ	\$34.31
675	ELENA SARTISON	Last four digits-4045	7/19/2017	EAGLE GAS	EAGLE GAS 0000 FREEHOLD NJ	\$44.05
676	ELENA SARTISON	Last four digits-4045	7/19/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$9.13
677	ELENA SARTISON	Last four digits-4045	7/20/2017	OVATION TIX	TMANIA TKTS 85681141 NEW YORK NY	\$150.00
678	ELENA SARTISON	Last four digits-4045	7/22/2017	FIVE BELOW #317	FIVE BELOW 317 00000 MANALAPAN NJ	\$5.34
679	ELENA SARTISON	Last four digits-4045	7/22/2017	BP FDM5 CAT	BP#9228107FREEHOLD B FREEHOLD NJ	\$49.03
680	ELENA SARTISON	Last four digits-4045	7/23/2017	SUN REFINING & MARKETING	SUNOCO 0014324806 00 JACKSON NJ	\$37.00
681	ELENA SARTISON	Last four digits-4045	7/23/2017	A C MOORE STORE 105	AC MOORE STR 105 732-243-0658 NJ	\$187.40
682	ELENA SARTISON	Last four digits-4045	7/23/2017	EYECHIC	EYECHIC 0662 MANALAPAN NJ	\$300.00



	A	B	C	D	E	F
683	ELENA SARTISON	Last four digits-4045	7/23/2017	ASAPTRANS	ASAPTRANS 7547576031 FL	\$150.00
684	ELENA SARTISON	Last four digits-4045	7/24/2017	PROFESSIONAIL	PROFESSIONAIL 084870 MANALAPAN NJ	\$100.00
685	ELENA SARTISON	Last four digits-4045	7/25/2017	UBER	UBER *US JUL24 CKV HELP.UBER.COM CA	\$12.07
686	ELENA SARTISON	Last four digits-4045	7/25/2017	UBER	UBER *US JUL24 IAW HELP.UBER.COM CA	\$21.75
687	ELENA SARTISON	Last four digits-4045	7/26/2017	PROPERTY PAYMENT-RENT	PROPERTY PAYMENT REN GOLETA CA	\$758.05
688	ELENA SARTISON	Last four digits-4045	7/26/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$153.02
689	ELENA SARTISON	Last four digits-4045	7/27/2017	SALON BLUSH	SALON BLUSH 0000 MARLBORO NJ	\$370.00
690	ELENA SARTISON	Last four digits-4045	7/27/2017	SALON BLUSH	SALON BLUSH 0000 MARLBORO NJ	\$40.00
691	ELENA SARTISON	Last four digits-4045	7/27/2017	EYECHIC	EYECHIC 0662 MANALAPAN NJ	\$300.00
692	ELENA SARTISON	Last four digits-4045	7/28/2017	SHELL OIL	SHELL OIL 5754570870 FREEHOLD NJ	\$54.00
693	ELENA SARTISON	Last four digits-4045	7/29/2017	CITGO	REMINGTON 0000 CLARKSBURG NJ	\$32.02
694	ELENA SARTISON	Last four digits-4045	7/29/2017	JOS A BANK #655	JOSABANK CLOTHIERS 6 OLD BRIDGE NJ	\$628.62
695	ELENA SARTISON	Last four digits-4045	7/29/2017	PANERA BREAD 601498	PANERA BREAD #601498 OLD BRIDGE NJ	\$4.89
696	ELENA SARTISON	Last four digits-4045	7/30/2017	SAKS FIFTH AVE 655	SAKS BROOKFIELD 655 NEW YORK NY	\$1,132.30
697	ELENA SARTISON	Last four digits-4045	7/30/2017	SAKS FIFTH AVE 655	SAKS BROOKFIELD 655 NEW YORK NY	\$0.00
698	ELENA SARTISON	Last four digits-4045	7/31/2017	ORCHARD CLEANERS	ORCHARD CLEANERS COLTS NECK NJ	\$51.15
699	ELENA SARTISON	Last four digits-4045	7/31/2017	BP FDMS CAT	BP#8235921HWY 34 LLC COLTS NECK NJ	\$38.74
700	ELENA SARTISON	Last four digits-4045	8/1/2017	ADYEN RECURRING	SOUNDCLOUDCONUS*MONT NEW YORK US	\$4.99
701	ELENA SARTISON	Last four digits-4045	8/2/2017	SAPNA WESTLEY MD	SAPNA WESTLEY MD 650 NEW YORK NY	\$50.00
702	ELENA SARTISON	Last four digits-4045	8/2/2017	NET COST MARKET 10	NET COST MARKET 10 MANALAPAN NJ	\$199.77
703	ELENA SARTISON	Last four digits-4045	8/2/2017	EXXONMOBIL CAT OUTSIDE	EXXONMOBIL 4797 HOLMDEL NJ	\$22.00
704	ELENA SARTISON	Last four digits-4045	8/3/2017	UBER	UBER *US AUG03 JFD HELP.UBER.COM CA	\$5.00
705	ELENA SARTISON	Last four digits-4045	8/3/2017	CVS/PHARMACY #00862	CVS/PHARMACY #00862 MARLBORO NJ	\$6.73
706	ELENA SARTISON	Last four digits-4045	8/3/2017	CVS/PHARMACY #00862	CVS/PHARMACY #00862 MARLBORO NJ	\$90.88
707	ELENA SARTISON	Last four digits-4045	8/3/2017	BP FDMS CAT	BP#2142941HOLLAND LL JERSEY CITY NJ	\$34.35
708	ELENA SARTISON	Last four digits-4045	8/3/2017	PJSC Aeroflot	AEROFLOT MOSCOW	\$613.46
709	ELENA SARTISON	Last four digits-4045	8/4/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$9.13
710	ELENA SARTISON	Last four digits-4045	8/5/2017	SHELL OIL	SHELL OIL 5754482740 JERSEY CITY NJ	\$30.20
711	ELENA SARTISON	Last four digits-4045	8/5/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$4.63
712	ELENA SARTISON	Last four digits-4045	8/5/2017	WALGREENS 14356	DUANE READE #14356 0 NEW YORK NY	\$17.77
713	ELENA SARTISON	Last four digits-4045	8/5/2017	WALGREENS 14356	DUANE READE #14356 0 NEW YORK NY	\$20.77
714	ELENA SARTISON	Last four digits-4045	8/5/2017	ADYEN	SOUNDCLOUDCONUS*MONT NEW YORK US	\$4.50
715	ELENA SARTISON	Last four digits-4045	8/6/2017	SUNOCO INSIDE SALES	MASCOT PETROLEUM CO JACKSON NJ	\$21.77
716	ELENA SARTISON	Last four digits-4045	8/8/2017	FINNTACK USA, LLC	www.horze.com Watertown US	\$219.98
717	ELENA SARTISON	Last four digits-4045	8/9/2017	SHELL OIL	SHELL OIL 5754599070 MARLBORO NJ	\$50.31
718	ELENA SARTISON	Last four digits-4045	8/9/2017	SHELL OIL	SHELL OIL 5754599070 MARLBORO NJ	\$89.48



	A	B	C	D	E	F
719	ELENA SARTISON	Last four digits-4045	8/9/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$321.26
720	ELENA SARTISON	Last four digits-4045	8/9/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$193.75
721	ELENA SARTISON	Last four digits-4045	8/10/2017	ORCHARD CLEANERS	ORCHARD CLEANERS COLTS NECK NJ	\$68.90
722	ELENA SARTISON	Last four digits-4045	8/10/2017	BP FDMS CAT	BP#2050326VENTURE PE JERSEY CITY NJ	\$22.60
723	ELENA SARTISON	Last four digits-4045	8/10/2017	SUNOCO INSIDE SALES	MASCOT PETROLEUM CO JACKSON NJ	\$35.85
724	ELENA SARTISON	Last four digits-4045	8/10/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$11.10
725	ELENA SARTISON	Last four digits-4045	8/10/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$17.70
726	ELENA SARTISON	Last four digits-4045	8/11/2017	T-MOBILE IVR	TMOBILE POSTPAID IVR 800-937-8997 WA	\$111.26
727	ELENA SARTISON	Last four digits-4045	8/11/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$12.12
728	ELENA SARTISON	Last four digits-4045	8/12/2017	UBER	UBER *US AUG11 AEX HELP.UBER.COM CA	\$10.15
729	ELENA SARTISON	Last four digits-4045	8/12/2017	SUNOCO INSIDE SALES	SUNOCO 0014324806 00 JACKSON NJ	\$42.00
730	ELENA SARTISON	Last four digits-4045	8/12/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$9.13
731	ELENA SARTISON	Last four digits-4045	8/13/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$50.45
732	ELENA SARTISON	Last four digits-4045	8/14/2017	UBER	UBER *TRIP 4MXJY HELP.UBER.COM CA	\$24.03
733	ELENA SARTISON	Last four digits-4045	8/14/2017	CVS/PHARMACY #00862	CVS/PHARMACY #00862 MARLBORO NJ	\$100.47
734	ELENA SARTISON	Last four digits-4045	8/14/2017	ORCHARD CLEANERS	ORCHARD CLEANERS COLTS NECK NJ	\$55.98
735	ELENA SARTISON	Last four digits-4045	8/14/2017	HOMEDEPOT.COM	HOMEDEPOT.COM 800-430-3376 GA	\$57.71
736	ELENA SARTISON	Last four digits-4045	8/14/2017	HOMEDEPOT.COM	HOMEDEPOT.COM 800-430-3376 GA	\$28.04
737	ELENA SARTISON	Last four digits-4045	8/15/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$235.29
738	ELENA SARTISON	Last four digits-4045	8/15/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$21.06
739	ELENA SARTISON	Last four digits-4045	8/15/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$203.57
740	ELENA SARTISON	Last four digits-4045	8/15/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$58.53
741	ELENA SARTISON	Last four digits-4045	8/15/2017	A-GENERAL SEWER & PLUMBING	A-GENERAL SEWER & PL FARMINGDALE NJ	\$480.94
742	ELENA SARTISON	Last four digits-4045	8/15/2017	PROFESSIONAIL	PROFESSIONAIL 084870 MANALAPAN NJ	\$54.00
743	ELENA SARTISON	Last four digits-4045	8/15/2017	EXXONMOBIL CAT OUTSIDE	EXXONMOBIL 9926 OLD BRIDGE NJ	\$20.75
744	ELENA SARTISON	Last four digits-4045	8/15/2017	HOMEDEPOT.COM	HOMEDEPOT.COM 800-430-3376 GA	\$27.76
745	ELENA SARTISON	Last four digits-4045	8/15/2017	HOMEDEPOT.COM	HOMEDEPOT.COM 800-430-3376 GA	\$18.00
746	ELENA SARTISON	Last four digits-4045	8/15/2017	HOMEDEPOT.COM	HOMEDEPOT.COM 800-430-3376 GA	\$9.59
747	ELENA SARTISON	Last four digits-4045	8/15/2017	HOMEDEPOT.COM	HOMEDEPOT.COM 800-430-3376 GA	\$8.70
748	ELENA SARTISON	Last four digits-4045	8/15/2017	HOMEDEPOT.COM	HOMEDEPOT.COM 800-430-3376 GA	\$6.40
749	ELENA SARTISON	Last four digits-4045	8/16/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$169.83
750	ELENA SARTISON	Last four digits-4045	8/16/2017	WEGMANS 95	WEGMANS #95 00000009 MANALAPAN NJ	\$123.20
751	ELENA SARTISON	Last four digits-4045	8/18/2017	SALON BLUSH	SALON BLUSH 0000 MARLBORO NJ	\$395.00
752	ELENA SARTISON	Last four digits-4045	8/18/2017	THE CONCEPT AVEDA	THE CONCEPT AVEDA 43 MARLBORO NJ	\$75.00
753	ELENA SARTISON	Last four digits-4045	8/21/2017	VERIZON	VERIZONRECURRING PAY 800-VERIZON FL	\$50.68
754	ELENA SARTISON	Last four digits-4045	8/21/2017	SUPERCUTS 9686	SUPERCUTS SUPERCUTS MARLBORO NJ	\$150.50



	A	B	C	D	E	F
755	ELENA SARTISON	Last four digits-4045	8/23/2017	UBER	UBER *US AUG23 AID HELP.UBER.COM CA	\$24.83
756	ELENA SARTISON	Last four digits-4045	8/23/2017	EXXONMOBIL CAT OUTSIDE	EXXONMOBIL 4797 JERSEY CITY NJ	\$32.29
757	ELENA SARTISON	Last four digits-4045	8/23/2017	SUNOCO INSIDE SALES	SUNOCO 0014324806 00 JACKSON NJ	\$41.23
758	ELENA SARTISON	Last four digits-4045	8/23/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$16.84
759	ELENA SARTISON	Last four digits-4045	8/24/2017	LE PAIN QUOTIDIEN	LE PAIN QUOTIDIEN NEW YORK NY	\$60.73
760	ELENA SARTISON	Last four digits-4045	8/25/2017	SHELL OIL	SHELL OIL 5754599070 MARLBORO NJ	\$95.00
761	ELENA SARTISON	Last four digits-4045	8/25/2017	SHELL OIL	SHELL OIL 5754599070 MARLBORO NJ	\$36.17
762	ELENA SARTISON	Last four digits-4045	8/25/2017	RED BANK VETERINARY HOSPI	RED BANK VET HOSPITA TINTON FALLS NJ	\$752.05
763	ELENA SARTISON	Last four digits-4045	8/25/2017	ORCHARD CLEANERS	ORCHARD CLEANERS COLTS NECK NJ	\$15.00
764	ELENA SARTISON	Last four digits-4045	8/25/2017	PROFESSIONAIL	PROFESSIONAIL 084870 MANALAPAN NJ	\$25.00
765	ELENA SARTISON	Last four digits-4045	8/25/2017	NET COST MARKET 10	NET COST MARKET 10 MANALAPAN NJ	\$58.71
766	ELENA SARTISON	Last four digits-4045	8/25/2017	SUNOCO INSIDE SALES	SUNOCO 0014324806 00 JACKSON NJ	\$41.28
767	ELENA SARTISON	Last four digits-4045	8/25/2017	T-MOBILE IVR	TMOBILE POSTPAID IVR 800-937-8997 WA	\$106.88
768	ELENA SARTISON	Last four digits-4045	8/26/2017	UBER	UBER *US AUG25 HIP HELP.UBER.COM CA	\$12.50
769	ELENA SARTISON	Last four digits-4045	8/26/2017	UBER	UBER *TRIP SSUHH HELP.UBER.COM CA	\$21.63
770	ELENA SARTISON	Last four digits-4045	8/26/2017	CVS/PHARMACY #00862	CVS/PHARMACY #00862 MARLBORO NJ	\$11.21
771	ELENA SARTISON	Last four digits-4045	8/26/2017	CVS/PHARMACY #00862	CVS/PHARMACY #00862 MARLBORO NJ	\$15.00
772	ELENA SARTISON	Last four digits-4045	8/26/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$86.30
773	ELENA SARTISON	Last four digits-4045	8/26/2017	SUNOCO INSIDE SALES	SUNOCO 0014324806 00 JACKSON NJ	\$35.57
774	ELENA SARTISON	Last four digits-4045	8/27/2017	UBER	UBER *US AUG26 GWE HELP.UBER.COM CA	\$21.60
775	ELENA SARTISON	Last four digits-4045	8/27/2017	HOME DEPOT 0957	THE HOME DEPOT #0957 OLD BRIDGE NJ	\$68.40
776	ELENA SARTISON	Last four digits-4045	8/29/2017	CVS/PHARMACY #00862	CVS/PHARMACY #00862 MARLBORO NJ	\$5.33
777	ELENA SARTISON	Last four digits-4045	8/30/2017	SUNOCO INSIDE SALES	SUNOCO 0014324806 00 JACKSON NJ	\$34.29
778	ELENA SARTISON	Last four digits-4045	8/31/2017	USPS SOUTH JERSEY	USPS PO 3344250513 0 LINCROFT NJ	\$49.50
779	ELENA SARTISON	Last four digits-4045	9/1/2017	ADYEN RECURRING	SOUNDCLOUDCONUS*MONT NEW YORK US	\$9.99
780	ELENA SARTISON	Last four digits-4045	9/3/2017	SHELL OIL	SHELL OIL 5754599070 MARLBORO NJ	\$20.00
781	ELENA SARTISON	Last four digits-4045	9/3/2017	SHELL OIL	SHELL OIL 5754599070 MARLBORO NJ	\$95.00
782	ELENA SARTISON	Last four digits-4045	9/3/2017	SHELL OIL	SHELL OIL 5754599070 MARLBORO NJ	\$19.42
783	ELENA SARTISON	Last four digits-4045	9/3/2017	VZWIRELESS MY VZ VN	VZWIRELESS MY VZ VN 800-922-0204 FL	\$240.18
784	ELENA SARTISON	Last four digits-4045	9/5/2017	CITGO OIL CO	HAZLET CITGO 0002529 HAZLET NJ	\$48.37
785	ELENA SARTISON	Last four digits-4045	9/5/2017	PATEL BROTHERS	PATEL BROTHERS 54292 SOUTH AMBOY NJ	\$489.00
786	ELENA SARTISON	Last four digits-4045	9/5/2017	JUVA SKIN AND LASER CENT	JUVA SKIN AND LASER NEW YORK NY	\$1,500.00
787	ELENA SARTISON	Last four digits-4045	9/7/2017	PROPERTY PAYMENT-RENT	PROPERTY PAYMENT REN GOLETA CA	\$758.05
788	ELENA SARTISON	Last four digits-4045	9/7/2017	CVS/PHARMACY #00862	CVS/PHARMACY #00862 MARLBORO NJ	\$15.00
789	ELENA SARTISON	Last four digits-4045	9/7/2017	GODADDY.COM	GODADDY.COM SCOTTSDALE AZ	\$59.88
790	ELENA SARTISON	Last four digits-4045	9/9/2017	UBER	UBER *US SEP09 651 HELP.UBER.COM CA	\$17.48



158



159



	A	B	C	D	E	F
863	ELENA SARTISON	Last four digits-4045	10/4/2017	AMAZON MARKEPLACE NA - PA	AMAZON MKTPLACE PMTS AMZN.COM/BILL WA	\$14.29
864	ELENA SARTISON	Last four digits-4045	10/4/2017	AMAZON MARKEPLACE NA - PA	AMAZON MKTPLACE PMTS AMZN.COM/BILL WA	\$88.06
865	ELENA SARTISON	Last four digits-4045	10/5/2017	HOMEDEPOT.COM	HOMEDEPOT.COM 800-430-3376 GA	\$18.89
866	ELENA SARTISON	Last four digits-4045	10/5/2017	HOMEDEPOT.COM	HOMEDEPOT.COM 800-430-3376 GA	\$4.25
867	ELENA SARTISON	Last four digits-4045	10/5/2017	HOMEDEPOT.COM	HOMEDEPOT.COM 800-430-3376 GA	\$4.24
868	ELENA SARTISON	Last four digits-4045	10/5/2017	AMAZON MARKEPLACE NA - PA	AMAZON MKTPLACE PMTS AMZN.COM/BILL WA	\$4.85

1040 (Form 1040) (12/15)

<b>ADVERSARY PROCEEDING COVER SHEET</b> (Instructions on Reverse)		<b>ADVERSARY PROCEEDING NO.</b>
<b>PLAINTIFF(S)</b> HOWARD M. EHRENBURG IN HIS CAPACITY AS LIQUIDATING TRUSTEE OF ORION HEALTHCORP, INC., ET AL.,	<b>DEFENDANT(S)</b> ELENA SARTISON; 2 RIVER TERRACE APARTMENT 12J, LLC; CLODAGH BOWYER GREENE A/K/A CLODAGH BOWYER; ELLIOTT GREENE	
<b>ATTORNEY(S)</b> (Firm Name, Address, Telephone No.) Ilan D. Scharf, Esq. Jeffrey P. Nolan, Esq. ( <i>pro hac vice pending</i> ) Pachulski Stang Ziehl & Jones LLP 780 Third Avenue, 34th Floor New York, NY 10017 Telephone: (212) 561-7700	<b>ATTORNEY(S)</b> (If Known)	
<b>PARTY</b> (Check One Box Only) <input type="checkbox"/> Debtor <input type="checkbox"/> U.S. Trustee <input type="checkbox"/> Creditor <input checked="" type="checkbox"/> Trustee <input type="checkbox"/> Other	<b>PARTY</b> (Check One Box Only) <input type="checkbox"/> Debtor <input type="checkbox"/> U.S. Trustee <input type="checkbox"/> Creditor <input type="checkbox"/> Trustee <input checked="" type="checkbox"/> Other	
<b>CAUSE OF ACTION</b> (Write a brief statement of cause of action, including all U.S. statutes involved.) Avoidance and Recovery of (1) Fraudulent Transfers; and (2) Recovery of Avoided Transfers—11 U.S.C. §§ 544, 548 and 550		
<b>NATURE OF SUIT</b> (Number up to 5 boxes with the lead cause of action as 1, first alternative cause as 2, second alternative cause as 3, etc.)		
<b>FRBP 7001(1) - Recovery of Money/Property</b> <input type="checkbox"/> 11 - Recovery of money/property - § 542 turnover of property <input type="checkbox"/> 12 - Recovery of money/property - § 547 preference <input checked="" type="checkbox"/> 13 - Recovery of money/property - § 548 fraudulent transfer <input type="checkbox"/> 14 - Recovery of money/property - other  <b>FRBP 7001(2) - Validity, Priority or Extent of Lien</b> <input type="checkbox"/> 21 - Validity, priority or extent of lien or other interest in property  <b>FRBP 7001(3) - Approval of Sale of Property</b> <input type="checkbox"/> 31 - Approval of sale of property of estate and of a co-owner - § 363(h)  <b>FRBP 7001(4) - Objection/Revocation of Discharge</b> <input type="checkbox"/> 41 - Objection/revocation of discharge - § 727(c), (d), (e)  <b>FRBP 7001(5) - Revocation of Confirmation</b> <input type="checkbox"/> 51 - Revocation of confirmation  <b>FRBP 7001(6) - Dischargeability</b> <input type="checkbox"/> 66 - Dischargeability - § 523(a)(1), (14), (14A) priority tax claims <input type="checkbox"/> 62 - Dischargeability - § 523(a)(2), false pretenses, false representation, actual fraud <input type="checkbox"/> 67 - Dischargeability - § 523(a)(4), fraud as fiduciary, embezzlement, larceny <b>(continued next column)</b>	<b>FRBP 7001(6) - Dischargeability (continued)</b> <input type="checkbox"/> 61 - Dischargeability - § 523(a)(5), domestic support <input type="checkbox"/> 68 - Dischargeability - § 523(a)(6), willful and malicious injury <input type="checkbox"/> 63 - Dischargeability - § 523(a)(8), student loan <input type="checkbox"/> 64 - Dischargeability-§ 523 (a)(15), divorce or separation obligation (other than domestic support) <input type="checkbox"/> 65 - Dischargeability - other  <b>FRBP 7001(7) - Injunctive Relief</b> <input type="checkbox"/> 71 - Injunctive relief - imposition of stay <input type="checkbox"/> 72 - Injunctive relief - other  <b>FRBP 7001(8) - Subordination of Claim or Interest</b> <input type="checkbox"/> 81-Subordination of claim or interest  <b>FRBP 7001(9) - Declaratory Judgment</b> <input type="checkbox"/> 91 - Declaratory judgment  <b>FRBP 7001(10) - Determination of Removed Action</b> <input type="checkbox"/> 01 - Determination of removed claim or cause  <b>Other</b> <input type="checkbox"/> SS-SIPA Case - 15 U.S.C. §§ 78aaa et seq. <input type="checkbox"/> 02 - Other (e.g., other actions that would have been brought in state court if unrelated to bankruptcy case)	
<input type="checkbox"/> Check if this case involves a substantive issue of state law <input type="checkbox"/> Check if a jury trial is demanded in complaint	<input type="checkbox"/> Check if this is asserted to be a class action under FRCP 23 Demand: \$5,064,964.16	
Other Relief Sought:		



1040 (Form 1040) (12/15), Page 2

**BANKRUPTCY CASE IN WHICH THIS ADVERSARY PROCEEDING ARISES**

NAME OF DEBTOR ORION HEALTHCORP, INC, et al.		BANKRUPTCY CASE NO. 18-71748 (AST)	
DISTRICT IN WHICH CASE IS PENDING EASTERN DISTRICT OF NEW YORK		DIVISION OFFICE	NAME OF JUDGE Alan S. Trust
<b>RELATED ADVERSARY PROCEEDING (IF ANY)</b>			
PLAINTIFF	DEFENDANT		ADVERSARY PROCEEDING NO.
DISTRICT IN WHICH ADVERSARY PROCEEDING IS PENDING		DIVISION OFFICE	NAME OF JUDGE
SIGNATURE OF ATTORNEY (OR PLAINTIFF)  /s/ Ilan D. Scharf		PRINT NAME OF ATTORNEY (OR PLAINTIFF) ILAN D. SCHARF	
DATE March 13, 2020			

**INSTRUCTIONS**

The filing of a bankruptcy case creates an "estate" under the jurisdiction of the bankruptcy court which consists of all of the property of the debtor, wherever that property is located. Because the bankruptcy estate is so extensive and the jurisdiction of the court so broad, there may be lawsuits over the property or property rights of the estate. There also may be lawsuits concerning the debtor's discharge. If such a lawsuit is filed in a bankruptcy court, it is called an adversary proceeding.

A party filing an adversary proceeding must also complete and file Form 104, the Adversary Proceeding Cover Sheet. When completed, the cover sheet summarizes basic information on the adversary proceeding. The clerk of court needs the information to process the adversary proceeding and prepare required statistical reports on court activity.

The cover sheet and the information contained on it do not replace or supplement the filing and service of pleadings or other papers as required by law, the Bankruptcy Rules, or the local rules of court. The cover sheet, which is largely self-explanatory, must be completed by the plaintiff's attorney (or by the plaintiff, if the plaintiff is not represented by an attorney). A separate cover sheet must be submitted to the clerk for each complaint filed.

**Plaintiffs and Defendants.** Give the names of the plaintiffs and defendants exactly as they appear on the complaint.

**Attorneys.** Give the names and addresses of the attorneys, if known.

**Party.** Check the most appropriate box in the first column for the plaintiffs and the second column for the defendants.

**Demand.** Enter the dollar amount being demanded in the complaint.

**Signature.** This cover sheet must be signed by the attorney of record in the box on the second page of the form. If the plaintiff is represented by a law firm, a member of the firm must sign. If the plaintiff is pro se, that is, not represented by an attorney, the plaintiff must sign.

## EXHIBIT B



# NYS Department of State

## Division of Corporations

### Entity Information

The information contained in this database is current through March 12, 2020.

Selected Entity Name: 2 RIVER TERRACE APARTMENT 12J, LLC

Selected Entity Status Information

Current Entity Name: 2 RIVER TERRACE APARTMENT 12J, LLC

DOS ID #: 4868725

Initial DOS Filing Date: DECEMBER 23, 2015

County: NEW YORK

Jurisdiction: NEW YORK

Entity Type: DOMESTIC LIMITED LIABILITY COMPANY

Current Entity Status: ACTIVE

Selected Entity Address Information

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)

THE LIMITED LIABILITY COMPANY

2 RIVER TERRACE

APT. 12J

NEW YORK, NEW YORK, 10282

Registered Agent

NONE

This office does not require or maintain information regarding the names and addresses of members or managers of nonprofessional limited liability companies. Professional limited liability companies must include the name(s) and address(es) of the original members, however this

11/28/2017

Entry Information

# of Shares	Type of Stock	\$ Value per Share
No Information Available		

\*Stock information is applicable to domestic business corporations.

### Name History

Filing Date	Name Type	Entity Name
DEC 23, 2015	Actual	2 RIVER TERRACE APARTMENT 12J, LLC

A **Fictitious** name must be used when the **Actual** name of a foreign entity is unavailable for use in New York State. The entity must use the fictitious name when conducting its activities or business in New York State.

NOTE: New York State does not issue organizational identification numbers.

[Search Results](#) [New Search](#)

[Services/Programs](#) | [Privacy Policy](#) | [Accessibility Policy](#) | [Disclaimer](#) | [Return to DOS](#)  
[Homepage](#) | [Contact Us](#)



## EXHIBIT C

**UNITED STATES BANKRUPTCY COURT  
Eastern District of New York**

*NOTE: All documents filed in this matter must be identified by both  
adversary and bankruptcy case numbers, case chapter and judge's initials.*

In re: Orion Healthcorp, Inc.

Bankruptcy Case No.: 8-18-71748-ast

Howard M. Ehrenberg

Plaintiff(s),

—against—

Adversary Proceeding No. 8-20-08051-ast

Elena Sartison  
2 River Terrace Apartment 12J, LLC  
Clodagh Bowyer Greene a/k/a Clodagh Bowyer  
Elliott Greene

Defendant(s)

**SUPPLEMENTAL SUMMONS IN AN ADVERSARY PROCEEDING**

YOU ARE SUMMONED and required to submit a motion or answer to the complaint, which is attached to this summons, to the Clerk of the Bankruptcy Court within 30 days after the date of issuance of this summons, except that the United States and its offices and agencies shall submit a motion or answer to the complaint within 35 days.

**Address of Clerk:**

**United States Bankruptcy Court  
290 Federal Plaza  
Central Islip, NY 11722**

At the same time, you must also serve a copy of the motion or answer upon the plaintiff's attorney.

**Name and Address of Plaintiff's Attorney:**

**Jeffrey P Nolan  
Pachulski Stang Ziehl & Jones LLP  
780 Third Avenue  
34th Floor  
New York, NY 10017**

If you make a motion, your time to answer is governed by Bankruptcy Rule 7012.

IF YOU FAIL TO RESPOND TO THIS SUMMONS, YOUR FAILURE WILL BE DEEMED TO BE YOUR  
CONSENT TO ENTRY OF A JUDGMENT BY THE BANKRUPTCY COURT, AND JUDGMENT BY DEFAULT  
MAY BE TAKEN AGAINST YOU FOR THE RELIEF DEMANDED IN THE COMPLAINT.

Dated: July 9, 2020

Robert A. Gavin, Jr., Clerk of the Court



## EXHIBIT D

Attorney(s) Pachulski Stang Ziehl Jones Law Offices  
 Index # **8-20-08051-AST**  
 Purchased/Filed: July 9, 2020  
 State of New York  
 Court: Bankruptcy  
 County: Eastern Dist.

### AFFIDAVIT OF SERVICE - SECRETARY OF STATE

Howard M. Ehrenberg in his Capacity as liquidating Trustee of Orin Healthcorp, Inc., et al

Plaintiff(s)

against

Elena Sartison, et al

Defendant(s)

STATE OF NEW YORK ) COUNTY OF ALBANY ) SS CITY OF ALBANY )	<b>DESCRIPTION OF PERSON SERVED:</b>	Approx. Age: 55 Yrs.
	Weight: 120 Lbs. Height: 5' 0" Sex: Female Color of skin: White	
	Hair color: Blonde Other:	

Robert Guyette, being duly sworn, deposes and says: deponent is over the age of eighteen (18) years; is not a party to this action, and resides in the State of NY, and that on July 10, 2020, at 12:30PM, at the office of the Secretary of State of the State of NY, located at 99 Washington Ave, 6th Fl, Albany, New York 12231 deponent served:

**Supplemental Summons in an Adversary Proceeding and Complaint with Exhibit A**

on

**2 River Terrace Apartment 12J, LLC**

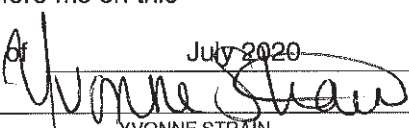
the Defendant in this action, by delivering to and leaving with Sue Zouky, AUTHORIZED AGENT in the Office of the Secretary of State, of the State of New York, personally at the Office of the Secretary of State of the State of New York, two (2) true copies thereof and that at the time of making such service, deponent paid said Secretary of State a fee of \$40 dollars; That said service was made pursuant to Section LIMITED LIABILITY COMPANY LAW §303.

Deponent further says that deponent knew the person so served as aforesaid to be the agent in the Office of the Secretary of State of the State of New York, duly authorized to accept such service on behalf of said defendant.

Sworn to before me on this

10th day of

July 2020

  
 YVONNE STRAIN  
 NOTARY PUBLIC, State of New York  
 01ST6314054, Schenectady  
 Commission Expires November 3, 2022

  
 Robert Guyette

Invoice-Work Order # 2018345  
 Attorney File # Ehrenberg



**EXHIBIT E**

---

**From:** Paul Parmar <[paulparmar@outlook.com](mailto:paulparmar@outlook.com)>  
**Sent:** Thursday, April 12, 2018 10:52 AM  
**To:** Davidson, Margaret; Brady, Micky  
**Cc:** [samzaharis@hotmail.com](mailto:samzaharis@hotmail.com); Larry Pittinsky  
**Subject:** RE: arrears - 12J

What is click pay ? can you send me how to do that pl.

**From:** Davidson, Margaret [<mailto:Margaret.Davidson@ellimanpm.com>]  
**Sent:** Thursday, April 12, 2018 10:28 AM  
**To:** Brady, Micky ; Paul Parmar  
**Cc:** [samzaharis@hotmail.com](mailto:samzaharis@hotmail.com); Larry Pittinsky  
**Subject:** RE: arrears - 12J

Payment can be made with a credit card by click pay.

Margaret Davidson  
Collections Dept  
Douglas Elliman Property Management  
675 Third Avenue  
New York, NY 10017  
Phone- 212-692-8457  
Fax- 646-843-2437  
[margaret.davidson@ellimanpm.com](mailto:margaret.davidson@ellimanpm.com)



**From:** Brady, Micky  
**Sent:** Thursday, April 12, 2018 6:56 AM  
**To:** Paul Parmar <[paulparmar@outlook.com](mailto:paulparmar@outlook.com)>  
**Cc:** [samzaharis@hotmail.com](mailto:samzaharis@hotmail.com); Davidson, Margaret <[Margaret.Davidson@ellimanpm.com](mailto:Margaret.Davidson@ellimanpm.com)>; Larry Pittinsky <[larry@rpllpaw.com](mailto:larry@rpllpaw.com)>  
**Subject:** Re: arrears - 12J

There is an add on Airbnb for the unit. I'm out of town . Will ask Margaret to address how payment can be made.

Sent from my iPhone

On Apr 12, 2018, at 5:41 AM, Paul Parmar <[paulparmar@outlook.com](mailto:paulparmar@outlook.com)> wrote:

Micky,

I think there is some confusion about something, since Jan 2018 there has been a total of 3 different occasions I had guests visiting and staying with me

1. Jan I had my Cousins from London come and stay there for 3 days they were on their way back from vacation in Orlando.



2. March My Sister and Brother in law were visiting from Bombay and stayed for 5 days, but I stayed there with them for all the 5 days.
3. April My Girlfriends Parents were staying there for 5 days, She is travelling with me and we are flying back tonight and will be in city tomorrow.

Coming back to the payments that were not made, please inform me how we can take care of it right away please

Paul.

**From:** Brady, Micky [<mailto:Micky.Brady@ellimanpm.com>]  
**Sent:** Monday, April 9, 2018 12:53 PM  
**To:** Paul Parmar <[paulparmar@outlook.com](mailto:paulparmar@outlook.com)>; [samzaharis@hotmail.com](mailto:samzaharis@hotmail.com)  
**Cc:** Davidson, Margaret <[Margaret.Davidson@ellimanpm.com](mailto:Margaret.Davidson@ellimanpm.com)>; Larry Pittinsky <[larry@rollplaw.com](mailto:larry@rollplaw.com)>  
**Subject:** RE: arrears - 121

Please respond on your using the unit as an Airbnb.

Micky Brady  
Douglas Elliman Property Management  
Managing Director  
675 3rd Avenue | New York, NY 10017  
T 212-692-8346 | F 646-843-2482 |  
[micky.brady@ellimanpm.com](mailto:micky.brady@ellimanpm.com)

**From:** Paul Parmar [<mailto:paulparmar@outlook.com>]  
**Sent:** Monday, April 9, 2018 12:45 PM  
**To:** Brady, Micky <[Micky.Brady@ellimanpm.com](mailto:Micky.Brady@ellimanpm.com)>; [samzaharis@hotmail.com](mailto:samzaharis@hotmail.com)  
**Cc:** Davidson, Margaret <[Margaret.Davidson@ellimanpm.com](mailto:Margaret.Davidson@ellimanpm.com)>  
**Subject:** arrears - 121

Hello Micky,

Good afternoon.

I am terribly sorry for this mix up, Sam who used to be in charge of the payments left for Australia for six months just before Christmas and the work was handed to another assistant and she kept logging into the portal which kept giving her message no payments are due at this point and she did not make any payments, I am travelling and in Abu Dhabi back on Thursday. I want to make this right and would like to make a good will gesture by making up for this mistake and making next 5 payments in advance.

Please let me know how should I do this.

Regards

Paul.

+1(848)-444-8000

**Disclaimer**

The information contained in this communication from the sender is confidential. It is intended solely for use by the recipient and others authorized to receive it. If you are not the recipient, you are hereby notified that any disclosure, copying, distribution or taking action in relation of the contents of this information is strictly prohibited and may be unlawful.

This email has been scanned for viruses and malware, and may have been automatically archived by Mimecast Ltd, an innovator in Software as a Service (SaaS) for business. Providing a safer and more useful place for your human generated data. Specializing in; Security, archiving and compliance. To find out more [Click Here](#).




**Disclaimer**

The information contained in this communication from the sender is confidential. It is intended solely for use by the recipient and others authorized to receive it. If you are not the recipient, you are hereby notified that any disclosure, copying, distribution or taking action in relation of the contents of this information is strictly prohibited and may be unlawful.

This email has been scanned for viruses and malware, and may have been automatically archived by Mimecast Ltd, an innovator in Software as a Service (SaaS) for business. Providing a safer and more useful place for your human generated data. Specializing in; Security, archiving and compliance. To find out more [Click Here](#).



**EXHIBIT F**

<b>NYC DEPARTMENT OF FINANCE OFFICE OF THE CITY REGISTER</b>  This page is part of the instrument. The City Register will rely on the information provided by you on this page for purposes of indexing this instrument. The information on this page will control for indexing purposes in the event of any conflict with the rest of the documents.		 <b>2016022600996004001E2E8A</b>																
<b>RECORDING AND ENDORSEMENT COVER PAGE</b>																		
<b>Document ID:</b> 2016022600996004 <b>Document Type:</b> POWER OF ATTORNEY <b>Document Page Count:</b> 3		<b>Document Date:</b> 02-19-2016 <b>Preparation Date:</b> 02-26-2016																
<b>PRESENTER:</b> FIDELITY NATIONAL TITLE INS. COMPANY 485 LEXINGTON AVENUE, 18TH FLOOR NEW YORK, NY 10017 212-481-5858 kat.lam@fnf.com/ title no. 15-37781-NYM		<b>RETURN TO:</b> DOUGLAS ELLIMAN PROPERTY MANAGEMENT 675 THIRD AVENUE NEW YORK, NY 10017 Tara Brown																
<table border="0" style="width: 100%;"> <tr> <td style="width: 15%;"><b>Borough</b></td> <td style="width: 15%;"><b>Block</b></td> <td style="width: 15%;"><b>Lot</b></td> <td style="width: 15%;"><b>Unit</b></td> <td style="width: 40%;"><b>Address</b></td> </tr> <tr> <td>MANHATTAN</td> <td>16</td> <td>3741</td> <td>Entire Lot 121</td> <td>2 RIVER TERRACE</td> </tr> <tr> <td colspan="5"><b>Property Type:</b> SINGLE RESIDENTIAL CONDO UNIT</td> </tr> </table>				<b>Borough</b>	<b>Block</b>	<b>Lot</b>	<b>Unit</b>	<b>Address</b>	MANHATTAN	16	3741	Entire Lot 121	2 RIVER TERRACE	<b>Property Type:</b> SINGLE RESIDENTIAL CONDO UNIT				
<b>Borough</b>	<b>Block</b>	<b>Lot</b>	<b>Unit</b>	<b>Address</b>														
MANHATTAN	16	3741	Entire Lot 121	2 RIVER TERRACE														
<b>Property Type:</b> SINGLE RESIDENTIAL CONDO UNIT																		
<b>CROSS REFERENCE DATA</b>																		
CRFN _____ of DocumentID _____ of _____ Year _____ Reel _____ Page _____ of File Number _____																		
<b>PARTIES</b>																		
<b>PARTY ONE:</b> 2 RIVER TERRACE APARTMENT 121, LLC C/O ROBINSON BROG LEIWAND GREENE GENOVESE & GLUCK,, 875 THIRD AVENUE NEW YORK, NY 10022		<b>PARTY TWO:</b> RIBERHOUSE ON ROCKEFELLER PARK C/O DOUGLAS ELLIMAN PROPERTY MANAGEMENT, 675 THIRD AVENUE NEW YORK, NY 10017																
<b>FEEs AND TAXES</b>																		
<b>Mortgage:</b> Mortgage Amount: \$ 0.00 Taxable Mortgage Amount: \$ 0.00 Exemption:		Filing Fee: \$ 0.00 NYC Real Property Transfer Tax: \$ 0.00 NYS Real Estate Transfer Tax: \$ 0.00																
<b>TAXES:</b> County (Basic): \$ 0.00 City (Additional): \$ 0.00 Spec (Additional): \$ 0.00 TASF: \$ 0.00 MTA: \$ 0.00 NYCTA: \$ 0.00 Additional MRT: \$ 0.00 <b>TOTAL:</b> \$ 0.00		<div style="display: flex; align-items: center; justify-content: center;">  <div> <b>RECORDED OR FILED IN THE OFFICE OF THE CITY REGISTER OF THE CITY OF NEW YORK</b>            Recorded/Filed 03-07-2016 10:41            City Register File No.(CRFN):  <b>2016009876806</b>     <b>City Register Official Signature</b> </div> </div>																
Recording Fee: \$ 52.00 Affidavit Fee: \$ 0.00																		